2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000020546

Entity Name: GRAHAM ENTERPRISES, LLC

FILED Jan 29, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

719 GLENGARRY DR. 5051 QUALITY TRAIL

MELBOURNE, FL 32940 US ORLANDO, FL 32829 US

Current Mailing Address: New Mailing Address:

719 GLENGARRY DR. 5051 QUALITY TRAIL

MELBOURNE, FL 32940 US ORLANDO, FL 32829 US

FEI Number: 11-3716616 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GRAHAM, DAVID L MGRM
719 GLENGARRY DR.
MELBOURNE, FL 32940 US
GRAHAM, DAVID L MGRM
5051 QUALITY TRAIL
ORLANDO, FL 32829 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: DAVID L. GRAHAM 01/29/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: GRAHAM, DAVID L MGRM Address: 5051 QUALITY TRAIL City-St-Zip: ORLANDO, FL 32829

Title: CEO

 Name:
 GRAHAM, DAVID L CEO

 Address:
 5051 QUALITY TRAIL

 City-St-Zip:
 ORLANDO, FL 32829 US

Title: PRES

 Name:
 GRAHAM, DAVID L PRES

 Address:
 5051 QUALITY TRAIL

 City-St-Zip:
 ORLANDO, FL 32829 US

Title: VF

Name: DOUGLAS, THALIA T VP Address: 5051 QUALITY TRAIL City-St-Zip: ORLANDO, FL 32829 FL

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: DAVID L. GRAHAM MGRM 01/29/2010