2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000039553

Entity Name: GRAFF HOLDINGS, L.L.C.

Current Principal Place of Business:	**New Principal Place of Business:**
1200 OAKLEY SEAVER DR SUITE 203 CLERMONT, FL 34711	1200 OAKLEY SEAVER DRIVE SUITE 203 CLERMONT, FL 34711

Current Mailing Address:	**New Mailing Address:**
1200 OAKLEY SEAVER DR SUITE 203 CLERMONT, FL 34711	1200 OAKLEY SEAVER DRIVE SUITE 203 CLERMONT, FL 34711

FEI Number: 38-3639986   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:**
GRAFF, MARK 1200 OAKLEY SEAVER DR STE 203 CLERMONT, FL 34711 US	GRAFF, MARK 1200 OAKLEY SEAVER DRIVE STE 203 CLERMONT, FL 34711 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: _____   04/30/2009
             Electronic Signature of Registered Agent   Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title:	MGR	( ) Delete
Name:	GRAFF, MARK	
Address:	1200 OAKLEY DR STE 203	
City-St-Zip:	CLERMONT, FL 34711	

Title:	MGRM	(X) Change ( ) Addition
Name:	GRAFF, MARK	
Address:	1200 OAKLEY SEAVER DRIVE, STE 203	
City-St-Zip:	CLERMONT, FL 34711	

Title:		( ) Delete
Name:		
Address:		
City-St-Zip:		

Title:	MGR	( ) Change (X) Addition
Name:	GRAFF, CATHLIN E	
Address:	1200 OAKLEY SEAVER DRIVE, SUITE 203	
City-St-Zip:	CLERMONT, FL 34711	

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 Statutes.

SIGNATURE: MARK J. GRAFF   MGRM   04/30/2009
   Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date