

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000039553

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

FILED
Mar 29, 2010
Secretary of State

Current Principal Place of Business:

1200 OAKLEY SEAVER DRIVE
SUITE 203
CLERMONT, FL 34711

New Principal Place of Business:

Current Mailing Address:

1200 OAKLEY SEAVER DRIVE
SUITE 203
CLERMONT, FL 34711

New Mailing Address:

FEI Number: 38-3639986

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GRAFF, MARK
1200 OAKLEY SEAVER DRIVE
STE 203
CLERMONT, FL 34711 US

Name and Address of New Registered Agent:

GRAFF, MARK J
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: MARK J. GRAFF

03/29/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GRAFF, MARK J
Address: 1200 OAKLEY SEAVER DRIVE, STE 203
City-St-Zip: CLERMONT, FL 34711

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

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 Statutes.

SIGNATURE: MARK J. GRAFF

MGRM

03/29/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date