

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000039553

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

FILED
Apr 21, 2011
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 J
1200 OAKLEY SEAVER DRIVE
STE 203
CLERMONT, FL 34711 US

Name and Address of New Registered Agent:

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: _____

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

04/21/2011

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