

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000040433

Entity Name: JAMES GRAHAM, L.L.C.

FILED
Apr 28, 2005
Secretary of State

Current Principal Place of Business:

160 INTERNATIONAL PARKWAY STE. 100
HEATHROW, FL 32746

New Principal Place of Business:

1664 CHERRY RIDGE DRIVE
HEATHROW, FL 32746

Current Mailing Address:

160 INTERNATIONAL PARKWAY STE. 100
HEATHROW, FL 32746

New Mailing Address:

1664 CHERRY RIDGE DRIVE
HEATHROW, FL 32746

FEI Number: 20-0291578

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAHAM, JAMES
160 INTERNATIONAL PARKWAY STE. 100
HEATHROW, FL 32746 US

Name and Address of New Registered Agent:

GRAHAM, JAMES
1664 CHERRY RIDGE DRIVE
HEATHROW, FL 32746 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:

04/28/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: GRAHAM, JAMES
Address: 160 INTERNATIONAL PARKWAY STE. 100
City-St-Zip: HEATHROW, FL 32746

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GRAHAM, JAMES
Address: 1664 CHERRY RIDGE DRIVE
City-St-Zip: HEATHROW, FL 32746

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JAMES GRAHAM

MGR

04/28/2005

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