

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000047202

FILED
Apr 24, 2004
Secretary of State

Entity Name: GRAHAM DEALER SERVICES, L.L.C.

Current Principal Place of Business:

778 HIGH GROVE PARK CT
OVIEDO, FL 32765

New Principal Place of Business:

Current Mailing Address:

778 HIGH GROVE PARK CT
OVIEDO, FL 32765

New Mailing Address:

FEI Number: 55-0857242

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOGLE, SEAN ESQ
706 TURNBULL AVE, STE 203
ALTAMONTE SPRINGS, FL 32701 US

Name and Address of New Registered Agent:

GRAHAM, JAMES C OWNER
778 HIGH GROVE PARK COUT
OVIEDO, FL 32765 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: JAMES CURTIS GRAHAM

04/24/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: GRAHAM, JAMES CURTIS
Address: 778 HIGH GROVE PARK CT
City-St-Zip: OVIEDO, FL 32765

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 CURTIS GRAHAM

PRES

04/24/2004

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