2008 LIMITED LIABILITY COMPANY

May 01, 2008 08:00 AN Secretary of State **ANNUAL REPORT** DOCUMENT # L04000001107 GRAHAM FAMILY TRUST, L.L.C. Principal Place of Business Mailing Address 932 DOLPHIN DRIVE 932 DOLPHIN DRIVE JUPITER, FL 33458 JUPITER, FL 33458 03132008 No Chg-LLC CR2E083 (12/07) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 11-6591420 Not Applicable \$5.00 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent Share at the same of the same DELISI, MARTIN V E.A. DO NOT WRITE 4361 NORTHLAKE BOULEVARD PALM BEACH GARDENS, FL 33410 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and little if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 U000000936383 05/27/08-80008-009 138.75 MANAGING MEMBERS/MANAGERS MGR TITLE NAME GRAHAM, MICHAEL WAITE STREET ADDRESS 932 DOLPHIN DRIVE JUPITER, FL 33458 CITY-ST-ZIP TITLE GRAHAM, SUSANNE OENBRI 932 DOLPHIN DRIVE STREET ADDRESS JUPITER, FL 33458 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

FILED