

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000044836

Entity Name: GRAHAM WOODS P.L.

FILED
Apr 08, 2005
Secretary of State

Current Principal Place of Business:

1510 E. COLONIAL DRIVE
SUITE 303
ORLANDO, FL 32803

New Principal Place of Business:

1516 E. COLONIAL DRIVE
SUITE 203
ORLANDO, FL 32803

Current Mailing Address:

1510 E. COLONIAL DRIVE
SUITE 303
ORLANDO, FL 32803

New Mailing Address:

1516 E. COLONIAL DRIVE
SUITE 203
ORLANDO, FL 32803

FEI Number: 83-0398474

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAHAM, C. ROBERT ESQ.
1510 E. COLONIAL DRIVE
SUITE 303
ORLANDO, FL 32803 US

Name and Address of New Registered Agent:

GRAHAM, C. ROBERT ESQ.
1516 E. COLONIAL DRIVE
SUITE 203
ORLANDO, FL 32803 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: C. ROBERT GRAHAM

04/08/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: GRAHAM, C. ROBERT ESQ.
Address: 1510 E. COLONIAL DRIVE
City-St-Zip: ORLANDO, FL 32803

Title: MGRM () Delete
Name: WOODS, TOM ESQ.
Address: 1510 E. COLONIAL DRIVE
City-St-Zip: ORLANDO, FL 32803

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GRAHAM, C. ROBERT ESQ.
Address: 1516 E. COLONIAL DRIVE #203
City-St-Zip: ORLANDO, FL 32803

Title: MGRM (X) Change () Addition
Name: WOODS, TOM ESQ.
Address: 1516 E. COLONIAL DRIVE #203
City-St-Zip: ORLANDO, FL 32803

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: TOM WOODS

MGRM

04/08/2005

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