2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000044836

Entity Name: GRAHAM WOODS P.L.

FILED May 01, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1516 E. COLONIAL DRIVE 3165 MCCRORY PL.

SUITE 203 SUITE 101 ORLANDO, FL 32803 SUITE 101 ORLANDO, FL 32803

Current Mailing Address: New Mailing Address:

1516 E. COLONIAL DRIVE 3165 MCCRORY PL. SUITE 203 SUITE 101

ORLANDO, FL 32803 ORLANDO, FL 32803

FEI Number: 83-0398474 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GRAHAM, C. ROBERT ESQ. GRAHAM, C. ROBERT ESQ. 3165 MCCRORY PL.

SUITE 203 SUITE 101
ORLANDO, FL 32803 US 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.

ADDITIONS/CHANGES:

SIGNATURE: 05/01/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: GRAHAM, C. ROBERT ESQ. Name: GRAHAM, C. ROBERT ESQ. Address: 1516 E. COLONIAL DRIVE #203 Address: 3165 MCCRORY PL. STE. 101

City-St-Zip: ORLANDO, FL 32803 City-St-Zip: ORLANDO, FL 32803

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 WOODS, TOM ESQ.
 Name:
 WOODS, TOM ESQ.

 Address:
 1516 E. COLONIAL DRIVE #203
 Address:
 3165 MCCRORY PL., STE. 101

 City-St-Zip:
 ORLANDO, FL 32803
 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 Chapter 119, 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: C. ROBERT GRAHAM, ESQ. MGRM 05/01/2006