2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000046059

Address:

City-St-Zip:

10519 NW 67 COURT

PARKLAND, FL 33076

Entity Name: GRAHAM GROVES DEVELOPMENT, LLC

FILED Apr 27, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 10519 NW 67TH COURT PARKLAND, FL 33076 **Current Mailing Address: New Mailing Address:** 10519 NW 67TH COURT PARKLAND, FL 33076 FEI Number: 20-2977695 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SCHAFFEL, NEIL 3300 UNIVERSITY DRIVE SUITE 709 CORAL SPRINGS, FL 33065 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM () Delete Title: () Change () Addition FJ3 DEVELOPMENT, LLC Name: Name: Address: 10519 N.W. 67TH COURT Address: City-St-Zip: PARKLAND, FL 33076 City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: DEPERSIO, JOHN M MR Name:

Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: JOHN DE PERSIO MGR 04/27/2009