2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000051476

Entity Name: R.A. GRAHAM & SONS, LLC

FILED Apr 29, 2011 Secretary of State

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

16336 NW 206TH DRIVE HIGH SPRINGS, FL 32643

Current Mailing Address: New Mailing Address:

16336 NW 206TH DRIVE HIGH SPRINGS, FL 32643

FEI Number: 20-5401988 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:

GRAHAM, F. MARIE

16336 NW 206TH DRIVE

HIGH SPRINGS, FL 32643

US

GRAHAM, MARIE F

16336 NW 206TH DRIVE

HIGH SPRINGS, FL 32643

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: MARIE F. GRAHAM 04/29/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 GRAHAM, RONALD A

 Address:
 16336 NW 206TH DRIVE

 City-St-Zip:
 HIGH SPRINGS, FL 32643

Title: MGRM

 Name:
 GRAHAM, F. MARIE

 Address:
 16336 NW 206TH DRIVE

 City-St-Zip:
 HIGH SPRINGS, FL 32643

I hereby 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 Statues.

SIGNATURE: RONALD A. GRAHAM MGRM 04/29/2011