

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000060878

Entity Name: GRATTAN & THACKHAM, LLC

FILED
Apr 25, 2007
Secretary of State

Current Principal Place of Business:

204 /206 SW 10TH STREET
HALLANDALE BEACH, FL 33009 US

New Principal Place of Business:

Current Mailing Address:

5830 SW 36TH TERRACE
DANIA BEACH, FL 33312 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRATTAN, GARY
5830 SW 36TH TERRACE
DANIA BEACH, FL 33312 US

Name and Address of New Registered Agent:

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:

Title: MGR () Delete
Name: GARY GRATTAN,
Address: 5830 SW 36 TERRACE
City-St-Zip: DANIA BEACH, FL 33312 US

Title: PTNR () Delete
Name: THACKHAM, ANTONY
Address: 2003 HARDING STREET
City-St-Zip: HOLLYWOOD, FL 33020 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
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: GARY GRATTAN

MGR

04/25/2007

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