

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000060878

FILED
Sep 05, 2008
Secretary of State

Entity Name: GRATTAN & THACKHAM, LLC

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:

4301 WEAKLEY LANE
MT. JULIET, TN 37122 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

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

Name and Address of New Registered Agent:

GRATTAN, GARY
4301 WEAKLEY LANE
MT. JULIET, FL 37122 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:

09/05/2008

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: MGR (X) Change () Addition
Name: GARY GRATTAN,
Address: 4301 WEAKLEY LANE
City-St-Zip: MT. JULIET, TN 37122 US

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

09/05/2008

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