2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000065517

Entity Name: ROGER GRAHAM INDUSTRIES, LLC

FILED Jan 04, 2011 Secretary of State

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

517 WHITFIELD AVENUE SARASOTA, FL 34243

Current Mailing Address: New Mailing Address:

517 WHITFIELD AVENUE SARASOTA, FL 34243

FEI Number: 01-0838619 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, ROGER D 517 WHITFIELD AVENUE SARASOTA, FL 34243 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:

Title: MGRM

Name: GRAHAM, ROGER D Address: 517 WHITFIELD AVENUE City-St-Zip: SARASOTA, FL 34243

Title: MGR

Name: GRAHAM, ROGER D Address: 517 WHITFIELD AVENUE City-St-Zip: SARASOTA, FL 34243

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: ROGER D GRAHAM MGR 01/04/2011