

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000084520

Entity Name: GRAVEE ENTERPRISES, LLC

FILED
Feb 24, 2006
Secretary of State

Current Principal Place of Business:

1840 CORAL WAY, 4TH FLOOR
MIAMI, FL 33145

New Principal Place of Business:

831 S. SR. 415
NEW SMYRNA BEACH, FL 32168

Current Mailing Address:

P.O. BOX 290492
PORT ORANGE, FL 32129

New Mailing Address:

FEI Number: 20-3411830

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: GRAVES, D. STEVEN
Address: 1840 CORAL WAY, 4TH FLOOR
City-St-Zip: MIAMI, FL 33145

Title: ST () Delete
Name: GRAVES, D. STEVEN
Address: 1840 CORAL WAY, 4TH FLOOR
City-St-Zip: MIAMI, FL 33145

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GRAVES, D. STEVEN
Address: 831 S. SR. 415
City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title: ST (X) Change () Addition
Name: GRAVES, D. STEVEN
Address: 831 S. SR. 415
City-St-Zip: NEW SMYRNA BEACH, FL 32168

I hereby certify that the information supplied with this filing does not qualify for the 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: D. STEVEN GRAVES

MGR

02/24/2006

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