2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000084520

Entity Name: GRAVEE ENTERPRISES, LLC

FILED Jan 05, 2010 Secretary of State

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

5591 LANCEWOOD DR PORT ORANGE, FL 32127

Current Mailing Address: New Mailing Address:

P.O. BOX 290492 PORT ORANGE, FL 32129

FEI Number: 20-3411830 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:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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: MGR

 Name:
 GRAVES, D. STEVEN

 Address:
 5591 LANCEWOOD DR

 City-St-Zip:
 PORT ORANGE, FL 32127

Title: ST

 Name:
 GRAVES, D. STEVEN

 Address:
 5591 LANCEWOOD DR

 City-St-Zip:
 PORT ORANGE, FL 32129

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: D STEVEN GRAVES MGR 01/05/2010