2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000002505

Entity Name: GRAHAM & ASSOCIATES, LLC

FILED Apr 16, 2008 Secretary of State

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

1315 ST. TROPEZ CIRCLE 16102 EMERALD ESTATES DRIVE

APT. 1401 APT. 222

WESTON, FL 33326 US WESTON, FL 333316100 US

Current Mailing Address: New Mailing Address:

C/O STUART S. ROSENTHAL, P.A. 404 EAST ATLANTIC BLVD, #101 POMPANO BEACH, FL 33060 US

FEI Number: 20-4065361 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:

ROSENTHAL, STUART S ESQ. 404 EAST ATLANTIC BOULEVARD SUITE 101 POMPANO BEACH, FL 33060 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: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name: GRAHAM, HOWARD Name: GRAHAM, HOWARD
Address: 1315 ST. TROPEZ CIRCLE, APT. 1401 Address: 16102 EMERALD ESTATES DRIVE, APT 222

 City-St-Zip:
 WESTON, FL 33326
 City-St-Zip:
 WESTON, FL 333316100

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: HOWARD GRAHAM MGRM 04/16/2008