

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000015374

Entity Name: GRAHAM & HINDS LLC

FILED
Feb 23, 2007
Secretary of State

Current Principal Place of Business:

5317 SANCERRE CIRCLE
LAKE WORTH, FL 33463

New Principal Place of Business:

Current Mailing Address:

5317 SANCERRE CIRCLE
LAKE WORTH, FL 33463

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVE, GRAHAM
5004 NORTH TRAVELERS PALM LANE
TAMARAC, FL 33319 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: CEO () Delete
Name: GRAHAM, DAVE
Address: 5004 NORTH TRAVELERS PALM LANE
City-St-Zip: TAMARAC, FL 33319 US

Title: VP () Delete
Name: HINDS, DWIGHT
Address: 5317 SANCERRE CIRCLE
City-St-Zip: LAKE WORTH, FL 33463 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DAVE GRAHAM

CEO

02/23/2007

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