

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000017184

Entity Name: D.J. GRAYBILL LLC

FILED
Apr 14, 2008
Secretary of State

Current Principal Place of Business:

504 S. ARMENIA AVE., #1338
TAMPA, FL 33609

New Principal Place of Business:

1211 E. CUMBERLAND AVE.
#1705
TAMPA, FL 33602

Current Mailing Address:

504 S. ARMENIA AVE., #1338
TAMPA, FL 33609

New Mailing Address:

1211 E. CUMBERLAND AVE.
#1705
TAMPA, FL 33602

FEI Number: 20-4799753

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAYBILL, DOUGLAS J
504 S. ARMENIA AVE., #1338
TAMPA, FL 33609 US

Name and Address of New Registered Agent:

GRAYBILL, DOUGLAS J
1211 E. CUMBERLAND AVE.
#1705
TAMPA, FL 33602 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: DOUGLAS J. GRAYBILL JR.

04/14/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GRAYBILL, DOUGLAS
Address: 504 S. ARMENIA AVE., #1338
City-St-Zip: TAMPA, FL 33609

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GRAYBILL, DOUGLAS
Address: 1211 E. CUMBERLAND AVE. #1705
City-St-Zip: TAMPA, FL 33602

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: DOUGLAS J. GRAYBILL JR.

MGR

04/14/2008

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