2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000021853

Address:

City-St-Zip:

Entity Name: GRAPHITE PARTNERS LLC

7284 W. PALMETTO PARK ROAD, ST 205S

BOCA RATON, FL 33433

FILED Apr 01, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 7284 W. PALMETTO PARK ROAD SUITE 205 S BOCA RATON, FL 33433 **Current Mailing Address: New Mailing Address:** 7284 W. PALMETTO PARK ROAD SUITE 205 S BOCA RATON, FL 33433 FEI Number: 20-4395004 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: GREENBAUM, ANDREW 7284 W. PALMETTO PARK ROAD SUITE 205 S BOCA RATON, FL 33433 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: MGRM Title: () Change () Addition () Delete GREENBAUM, ANDREW Name: Name: Address: 7284 W. PALMETTO PARK ROAD, ST 205S Address: City-St-Zip: BOCA RATON, FL 33433 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: GREENBAUM, NEIL Name:

Address:

City-St-Zip:

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: NEIL GREENBAUM MGRM 04/01/2008