

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000021853

FILED
Apr 05, 2009
Secretary of State

Entity Name: GRAPHITE PARTNERS LLC

Current Principal Place of Business:

7284 W. PALMETTO PARK ROAD
SUITE 205 S
BOCA RATON, FL 33433

New Principal Place of Business:

2385 NW EXECUTIVE CENTER DRIVE
400
BOCA RATON, FL 33431

Current Mailing Address:

7284 W. PALMETTO PARK ROAD
SUITE 205 S
BOCA RATON, FL 33433

New Mailing Address:

2385 NW EXECUTIVE CENTER DRIVE
400
BOCA RATON, FL 33431

FEI Number: 20-4395004

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREENBAUM, ANDREW
7284 W. PALMETTO PARK ROAD
SUITE 205 S
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

GREENBAUM, ANDREW
2385 NW EXECUTIVE CENTER DRIVE
400
BOCA RATON, FL 33431 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: ANDREW GREENBAUM

04/05/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GREENBAUM, ANDREW
Address: 7284 W. PALMETTO PARK ROAD , ST 205S
City-St-Zip: BOCA RATON, FL 33433

Title: MGRM () Delete
Name: GREENBAUM, NEIL
Address: 7284 W. PALMETTO PARK ROAD, ST 205S
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GREENBAUM, ANDREW
Address: 2385 NW EXECUTIVE CENTER DRIVE
City-St-Zip: BOCA RATON, FL 33431

Title: MGRM (X) Change () Addition
Name: GREENBAUM, NEIL
Address: 2385 NW EXECUTIVE CENTER DRIVE
City-St-Zip: BOCA RATON, FL 33431

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

04/05/2009

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