

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000047619

FILED
Aug 24, 2007
Secretary of State

Entity Name: GRAHAM FAMILY INVESTMENTS, LLC

Current Principal Place of Business:

9161 SPRING RUN BLVD., #1702
BONITA SPRINGS, FL 34135

New Principal Place of Business:

23150 FASHION DRIVE
UNIT# T234
ESTERO, FL 34135

Current Mailing Address:

9161 SPRING RUN BLVD., #1702
BONITA SPRINGS, FL 34135

New Mailing Address:

FEI Number: 20-4836701 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

GRAHAM, DOUGLAS
9161 SPRING RUN BLVD., #1702
BONITA SPRINGS, FL 34135 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:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: RA () Change (X) Addition
Name: GRAHAM, DOUGLAS G
Address: 9161 SPRING RUN BLVD., #1702
City-St-Zip: BONITA SPRINGS, FL 34135

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 G. GRAHAM

RA

08/24/2007

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