

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000072454

FILED
Apr 30, 2008
Secretary of State

Entity Name: GRAHAM PROJECT MANAGEMENT AND CONSULTING, LLC

Current Principal Place of Business:

4774 WEST COMMERCIAL BLVD
SUITE 1
TAMARAC, FL 33319 US

New Principal Place of Business:

4580 SW 32 DRIVE
WEST PARK, FL 33023 US

Current Mailing Address:

4774 WEST COMMERCIAL BLVD
SUITE 1
TAMARAC, FL 33319 US

New Mailing Address:

4580 SW 32 DRIVE
WEST PARK, FL 33023 US

FEI Number: 77-0691297

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GRAHAM, EARTHA M
4774 WEST COMMERCIAL BLVD
SUITE 1
TAMARAC, FL 33319 US

Name and Address of New Registered Agent:

GRAHAM, EARTHA M
4580 SW 32 DRIVE
WEST PARK, FL 33023 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:

04/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GRAHAM, EARTHA M
Address: 4774 WEST COMMERCIAL BLVD
City-St-Zip: TAMARAC, FL 33319 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GRAHAM, EARTHA M
Address: 4580 SW 32 DRIVE
City-St-Zip: WEST PARK, FL 33023 US

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: EARTHA M GRAHAM

MGR

04/30/2008

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