

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000002783

FILED
Apr 29, 2008
Secretary of State

Entity Name: PATELGRAHAM ENTERPRISES, LLC

Current Principal Place of Business:

2209 PRINCESS JULIA LANE
LUTZ, FL 33549 US

New Principal Place of Business:

19046 BRUCE B DOWNS BLVD
STE 301
TAMPA, FL 33647 US

Current Mailing Address:

2209 PRINCESS JULIA LANE
LUTZ, FL 33549 US

New Mailing Address:

19046 BRUCE B DOWNS BLVD
STE 301
TAMPA, FL 33647 US

FEI Number: 20-8206597

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

PATEL, NILESH M
117 SOUTH WILLOW AVE
STE 200
TAMPA, FL 33606 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: NILESH M PATEL

04/29/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GRAHAM, KENNETH R
Address: 2209 PRINCESS JULIA LANE
City-St-Zip: LUTZ, FL 33549 US

Title: MGRM () Delete
Name: PATEL, RUPESH
Address: 8336 OLD TOWN DRIVE
City-St-Zip: TAMPA, FL 33647 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PATELGRAHAM HOLDINGS, LLC
Address: 19046 BRUCE B DOWNS BLVD STE 301
City-St-Zip: TAMPA, FL 33606 US

Title: MGR (X) Change () Addition
Name: PATEL, RUPESH
Address: 8336 OLD TOWN DRIVE
City-St-Zip: TAMPA, FL 33647 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: RUPESH R PATEL

MGR

04/29/2008

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