

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000022310

FILED
Mar 20, 2008
Secretary of State

Entity Name: GRAHAM ROAD PARTNERS, LLC

Current Principal Place of Business:

1201 NE HIGHWAY 70
ARCADIA, FL 34103

New Principal Place of Business:

12010 NE HIGHWAY 70
ARCADIA, FL 34266

Current Mailing Address:

1201 NE HIGHWAY 70
ARCADIA, FL 34103

New Mailing Address:

3245 PEACHTREE PKWY., #D-302
SUWANEE, GA 30024

FEI Number: 20-8982753

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAYMANS, MICHAEL P
FARR, FARR, EMERICH, HACKETT AND CARR, PA
99 NESBIT STREET
PUNTA GORDA, FL 33950 US

Name and Address of New Registered Agent:

O'CONNOR, JOHN D
3003 TAMiami TRAIL N., SUITE 400
NAPLES, FL 34103 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: JOHN D. O'CONNOR

03/20/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: NEWLIN, JERRY
Address: 12010 NE HWY 70
City-St-Zip: ARCADIA, FL 34266

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: JERRY NEWLIN

MGR

03/20/2008

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