

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000040159

Entity Name: G.R.A.M. LLC

FILED
Jul 09, 2008
Secretary of State

Current Principal Place of Business:

10340 ALBERTA COURT
NEW PORT RICHEY, FL 34654

New Principal Place of Business:

5245 LIMESTONE DRIVE
PORT RICHEY, FL 34668

Current Mailing Address:

10340 ALBERTA COURT
NEW PORT RICHEY, FL 34654

New Mailing Address:

5245 LIMESTONE DRIVE
PORT RICHEY, FL 34668

FEI Number: 20-8939907 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

WHITELAW-SIMPSON, DENISE L
10340 ALBERTA COURT
NEW PORT RICHEY, FL FL US

Name and Address of New Registered Agent:

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: MGRM () Delete
Name: SIMPSON, MICHAEL J SR
Address: 10340 ALBERTA COURT
City-St-Zip: NEW PORT RICHEY, FL 34654

Title: MGR () Delete
Name: WHITELAW-SIMPSON, DENISE L
Address: 10340 ALBERTA COURT
City-St-Zip: NEW PORT RICHEY, FL 34654

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR () Change (X) Addition
Name: SLIZ, HOLLY B
Address: 13448 STATE ROAD 52
City-St-Zip: HUDSON, FL 34669

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: MICHAEL J. SIMPSON, SR

MGRM

07/09/2008

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