2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

FILED
Feb 16, 2009
Secretary of State

DOCUMENT# L07000040159

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

Current Principal Place of Business:

5245 LIMESTONE DRIVE
PORT RICHEY, FL 34668

New Principal Place of Business:

Current Mailing Address:

5245 LIMESTONE DRIVE
PORT RICHEY, FL 34668

New Mailing Address:

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

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 MGRM 02/16/2009

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