2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000097649

Entity Name: GRAHAM SMITH, LLC

FILED Mar 02, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

179 MACON DRIVE 7 INDIAN RIVER AVE TITUSVILLE, FL 32780 US 407

TITUSVILLE, FL 32796 US

Current Mailing Address: New Mailing Address:

179 MACON DRIVE 7 INDIAN RIVER AVE TITUSVILLE, FL 32780 US

TITUSVILLE, FL 32796 US

FEI Number: 61-1540456 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SMITH, GRAHAM SMITH, GRAHAM 179 MÁCON DRIVE 7 INDIÁN RIVER AVE TITUSVILLE, FL 32780 US

TITUSVILLE, FL 32796 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: 03/02/2011

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

CARR, JO-ANN Name:

Address: 7 INDIAN RIVER AVE, SUITE 407 TITUSVILLE, FL 32780 US City-St-Zip:

I hereby 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 Statues.

SIGNATURE: JO-ANN CARR **MGRM** 03/02/2011