

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000005353

Entity Name: S. M. GRAHAM, LLC

FILED
Feb 21, 2011
Secretary of State

Current Principal Place of Business:

7915 NORTH CAMPBELL ROAD.
LAKELAND, FL 33810

New Principal Place of Business:

Current Mailing Address:

7915 NORTH CAMPBELL ROAD.
LAKELAND, FL 33810

New Mailing Address:

FEI Number: 26-1774804

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAHAM, STEPHEN M
7915 NORTH CAMPBELL ROAD
LAKELAND, FL 33810 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: MGR
Name: GRAHAM, STEPHEN M
Address: 7915 CAMPBELL ROAD N
City-St-Zip: LAKELAND, FL 33810

Title: SCTY
Name: GRANTS, KEVIN W
Address: 302 HEATHERPOINT DR.
City-St-Zip: LAKELAND, FL 33809 US

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 Statutes.

SIGNATURE: STEPHEN M. GRAHAM

MGR

02/21/2011

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