

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000024675

Entity Name: H & B GRAHAM, LLC

FILED
Mar 03, 2009
Secretary of State

Current Principal Place of Business:

3409 PACES FERRY CIR
SMYRNA, GA 30080

New Principal Place of Business:

Current Mailing Address:

3409 PACES FERRY CIR
SMYRNA, GA 30080

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAHAM, EARL
132 1ST STREET EAST
UNIT 103
TIERRA VERDE, FL 33715 US

Name and Address of New Registered Agent:

GRAHAM, EARL
132 1ST STREET EAST
UNIT 102
TIERRA VERDE, FL 33715 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:

03/03/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GRAHAM, HENRY
Address: 3409 PACES FERRY CIR
City-St-Zip: SMYRNA, GA 30080

ADDITIONS/CHANGES:

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

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: HENRY GRAHAM

MGRM

03/03/2009

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