2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000024675

Entity Name: H & B GRAHAM, LLC

FILED Apr 21, 2011 Secretary of State

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

3409 PACES FERRY CIR SMYRNA, GA 30080

Current Mailing Address: New Mailing Address:

3409 PACES FERRY CIR SMYRNA, GA 30080

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 GRAHAM, HENRY

 Address:
 3409 PACES FERRY CIR

 City-St-Zip:
 SMYRNA, GA 30080

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: HENRY O GRAHAM MR 04/21/2011