

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000092234

FILED
Apr 28, 2009
Secretary of State

Entity Name: MM GRAHAM ENTERPRISES, LLC

Current Principal Place of Business:

28248 CR 561
TAVARES, FL 32778

New Principal Place of Business:

Current Mailing Address:

28248 CR 561
TAVARES, FL 32778

New Mailing Address:

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

Name and Address of Current Registered Agent:

CAUTHEN, DAVID E
131 WEST MAIN STREET
TAVARES, FL 32778 US

Name and Address of New Registered Agent:

STRINGER, JANIS L
28248 CR 561
TAVARES, FL 32778 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: JANIS L STRINGER

04/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GRAHAM, MICHAEL M
Address: 28248 CR 561
City-St-Zip: TAVARES, FL 32778

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: MICHAEL M GRAHAM

MGRM

04/28/2009

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