

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000100546

FILED
Apr 28, 2010
Secretary of State

Entity Name: GRAFTON INVESTMENTS, LLC

Current Principal Place of Business:

401 WEST COLONIAL DRIVE, SUITE 7
ORLANDO, FL 32804

New Principal Place of Business:

7575 DR. PHILLIPS BLVD.
SUITE 310
ORLANDO, FL 32819

Current Mailing Address:

401 WEST COLONIAL DRIVE, SUITE 7
ORLANDO, FL 32804

New Mailing Address:

7575 DR. PHILLIPS BLVD.
SUITE 310
ORLANDO, FL 32819

FEI Number: 59-3424511

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACARTHUR, WILLIAM H
401 WEST COLONIAL DRIVE, SUITE 7
ORLANDO, FL 32804 US

Name and Address of New Registered Agent:

MACARTHUR, WILLIAM H
7575 DR. PHILLIPS BLVD.
SUITE 310
ORLANDO, FL 32819 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:

04/28/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MACARTHUR, WILLIAM H
Address: 7575 DR. PHILLIPS BLVD., STE 310
City-St-Zip: ORLANDO, FL 32819

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: WILLIAM H. MACARTHUR

MGRM

04/28/2010

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