2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000034232

Entity Name: HARMON GRAHAM PROPERTIES LLC

FILED Mar 01, 2011 Secretary of State

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

11807 FRONT BEACH ROAD STE 2101

PANAMA CITY BEACH, FL 32407 US

Current Mailing Address: New Mailing Address:

11807 FRONT BEACH ROAD

US

2511 MIDLAND RD SHELBYVILLE, TN 37160 STE 2101 US

PANAMA CITY BEACH, FL 32407 US

FEI Number: 27-2232940 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WILLIAMS, JACK G 502 HARMON AVENUE PANAMA CITY, FL 32401

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:

HARMON, JOHN C Name:

Address: 11807 FRONT BEACH ROAD, STE 2101 City-St-Zip: PANAMA CITY BEACH, FL 32407 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 Statues.

SIGNATURE: JOHN C HARMON **MGR** 03/01/2011