

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000068425

Entity Name: GRAVES & GRAVES, LLC

FILED
Mar 26, 2011
Secretary of State

Current Principal Place of Business:

36733 VIRGINIA AVENUE
DADE CITY, FL 33523

New Principal Place of Business:

29742 DARBY RD
DADE CITY, FL 33525

Current Mailing Address:

36733 VIRGINIA AVENUE
DADE CITY, FL 33523

New Mailing Address:

29742 DARBY RD
DADE CITY, FL 33525

FEI Number: 27-3019170

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAVES, MARILYN L
36733 VIRGINIA AVENUE
DADE CITY, FL 33523 US

Name and Address of New Registered Agent:

GRAVES, MARILYN L
29742 DARBY RD
DADE CITY, FL 33525 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: MARILYN L. GRAVES

03/26/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GRAVES, MARILYN L
Address: 29742 DARBY RD
City-St-Zip: DADE CITY, FL 33525

Title: MGRM
Name: GRAVES, CARL
Address: 37146 MARLU LANE
City-St-Zip: DADE CITY, FL 33525

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: MARILYN L. GRAVES

MGRM

03/26/2011

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