2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000068425

Entity Name: GRAVES & GRAVES, LLC

FILED Feb 25, 2012 Secretary of State

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

29742 DARBY RD 13250 TRADITION DRIVE DADE CITY, FL 33525 DADE CITY, FL 33525

Current Mailing Address: New Mailing Address:

29742 DARBY RD 13250 TRADITION DRIVE DADE CITY, FL 33525 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: Name and Address of New Registered Agent:

GRAVES, MARILYN L
29742 DARBY RD
DADE CITY, FL 33525
US
GRAVES, MARILYN L
13250 TRADITION DRIVE
DADE CITY, FL 33525
US
GRAVES, MARILYN L
13250 TRADITION DRIVE
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 02/25/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: GRAVES, MARILYN L Address: 13250 TRADITION DRIVE 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 Statues.

SIGNATURE: MARILYN L GRAVES MGRM 02/25/2012