## 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# M07000002395

Entity Name: GRAHAM & COMPANY, LLC

FILED Jun 16, 2008 Secretary of State

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

110 OFFICE PARK DRIVE STE 200 BIRMINGHAM, AL 35223

**Current Mailing Address: New Mailing Address:** 

110 OFFICE PARK DRIVE STE 200 BIRMINGHAM, AL 35223

FEI Number: 20-8911602 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

LEE, GARDNER 4500 SALISBURY ROAD, STE 180 JACKSONVILLE, FL 32216

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:

Date

Title:

ADDITIONS/CHANGES:

Electronic Signature of Registered Agent

(X) Change ( ) Addition

MANAGING MEMBERS/MANAGERS:

() Delete

GRAHAM, H. MICHAEL GRAHAM, H. MICHAEL Name: Name:

Address: 2200 WOODCREST PLACE, STE 210 Address: 110 OFFICE PARK DRIVE, SUITE 200 City-St-Zip: BIRMINGHAM, AL 35223

City-St-Zip: BIRMINGHAM, AL 35209

Title: MGR () Delete Title: MGR (X) Change ( ) Addition

Name: GRAHAM, STEVEN V Name: GRAHAM, STEVEN V

Address: 2200 WOODCREST PLACE, STE 210 Address: 110 OFFICE PARK DRIVE, SUITE 200

City-St-Zip: BIRMINGHAM, AL 35209 City-St-Zip: BIRMINGHAM, AL 35223

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: MARIA GOLDSCHMIDT 06/16/2008