

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000002395

Entity Name: GRAHAM & COMPANY, LLC

FILED  
Jan 16, 2009  
Secretary of State

**Current Principal Place of Business:**

110 OFFICE PARK DRIVE STE 200  
BIRMINGHAM, AL 35223

**New Principal Place of Business:**

**Current Mailing Address:**

110 OFFICE PARK DRIVE STE 200  
BIRMINGHAM, AL 35223

**New Mailing Address:**

FEI Number: 20-8911602

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

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

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

LEE, GARDNER  
550 WATER STREET,  
SUITE 1100  
JACKSONVILLE, FL 32202 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:

01/16/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: GRAHAM, H. MICHAEL  
Address: 110 OFFICE PARK DRIVE, SUITE 200  
City-St-Zip: BIRMINGHAM, AL 35223

Title: MGR ( ) Delete  
Name: GRAHAM, STEVEN V  
Address: 110 OFFICE PARK DRIVE, SUITE 200  
City-St-Zip: BIRMINGHAM, AL 35223

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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

CTLR

01/16/2009

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