

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000002395

FILED
Feb 16, 2011
Secretary of State

Entity Name: GRAHAM & COMPANY, LLC

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
550 WATER STREET,
SUITE 1100
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

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:

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

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

Title: MGR
Name: CROLIUS, PETER T
Address: 550 WATER STREET, SUITE 1100
City-St-Zip: JACKSONVILLE, FL 35202

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: MARIA GOLDSCHMIDT

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02/16/2011

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