2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000002395

FILED
Jan 10, 2012
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 Statues.

SIGNATURE: BETSY LUMPKIN ACCT 01/10/2012

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