2004 LIMITED LIABILITY COMPANY

FILED ANNUAL REPORT Apr 30, 2004 08:00 AM Secretary of State **DOCUMENT # L00000008991** GRACE'S ATTIC, LLC Principal Place of Business Ma'ing Address 2815 MORRISON AVENUE 2815 MORRISON AVENUE TAMPA, FL 33629 TAMPA, FL 33629 04262004 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3662558 Not App 'cap'e \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent EVANGELISTA, JAMES J DO NOT WRITE 501 E. KENNEDY BLVD., SUITE 1700 TAMPA, FL 33602 IN THIS SPACE 3. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or poth in the State of Florida. I am familiar with, and accept the opligations of registered agent Signature facilities into investing the enagent and the financian g ICTE BOURD OF Agent operation of paid fairng of trial reg JAIL Filing Fee is \$50,00 Due by May 1, 2004 04/30/04-50067-019 50.00 9. MANAGING MEMBERS/MANAGERS PCEO TITLE NAME EVANGELISTA, REBECCA 2815 W. MORRISON AVE. STREET ADDRESS CITY ST ZIP TAMPA, FL 33629 CFO TITLE NAME. EVANGELISTA, JIM STREET ADDRESS 2815 W. MORRISON AVE. CITY ST ZIP TAMPA, FL 33629 1.AAF STREET ADDRESS DO NOT WRITE CITY ST ZIP TITLE IN THIS SPACE **NAME** STREET ADDRESS CITY ST 20 TITLE NAME STREET ADDRESS CITY ST ZIP TITLE NAME STREET ADDRESS CITY ST ZIP

11. Thereby cert fy that the information supplied with this filing does not quality for the exemption stated in Section (19.07(3)(1)). For da Statutes, I further certify that the information indicated on this report is true and accurate and that my 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 preciper or trustee empowered to execute this report as required by Chapter 608. For ida Statutes.

OR AUTHORIZED REPRESENTATIVE

SIGNATURE: