

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000040935

FILED
Jan 07, 2005
Secretary of State

Entity Name: GRACE FINANCIAL SOLUTIONS, LLC

Current Principal Place of Business:

2131 OPAL DRIVE
ORLANDO, FL 32822

New Principal Place of Business:

PO BOX 720293
ORLANDO, FL 32872

Current Mailing Address:

2131 OPAL DRIVE
ORLANDO, FL 32822

New Mailing Address:

PO BOX 720293
ORLANDO, FL 32872

FEI Number: 20-0331383

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERISSE, VLADIMIR P
2131 OPAL DRIVE
ORLANDO, FL 32822 US

Name and Address of New Registered Agent:

HERISSE, VLADIMIR P
PO BOX 720293
ORLANDO, FL 32872 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: VLADIMIR P HERISSE

01/07/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: HERISSE, VLADIMIR P
Address: 2131 OPAL DRIVE
City-St-Zip: ORLANDO, FL 32822

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HERISSE, VLADIMIR P
Address: PO BOX 720293
City-St-Zip: ORLANDO, FL 32872

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: VLADIMIR P HERISSE

MGRM

01/07/2005

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