

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000038358

Entity Name: GRACE & PEACE, LLC

FILED
Aug 04, 2009
Secretary of State

Current Principal Place of Business:

515 EAST PARK AVE.
TALLAHASSEE, FL 32301

New Principal Place of Business:

4818 CORONADO PKWY
#9
CAPE CORAL, FL 33904

Current Mailing Address:

ATTN: RONALD S. SIMON
1612 EAST CAPE CORAL PARKWAY
CAPE CORAL, FL 33904

New Mailing Address:

4818 CORONADO PKWY
#9
CAPE CORAL, FL 33904

FEI Number: 98-0426727 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 E. PARK AVE.
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

CARRILLO, SUSAN L
4818 CORONADO PKWY
#9
CAPE CORAL, FL 33904 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: SUSAN CARRILLO

08/04/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SIMON, RON
Address: 1612 EAST CAPE CORAL PARKWAY
City-St-Zip: CAPE CORAL, FL 33904

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SIMON, RON
Address: 4818 CORONADO PKWY
City-St-Zip: CAPE CORAL, FL 33904

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: RON SIMON

MGR

08/04/2009

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