

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000038358

FILED
Oct 07, 2009
Secretary of State**Entity Name:** GRACE & PEACE, LLC**Current Principal Place of Business:**4818 CORONADO PKWY
#9
CAPE CORAL, FL 33904**New Principal Place of Business:****Current Mailing Address:**4818 CORONADO PKWY
#9
CAPE CORAL, FL 33904**New Mailing Address:****FEI Number:** 98-0426727**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**CARRILLO, SUSAN L
4818 CORONADO PKWY
#9
CAPE CORAL, FL 33904 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 () Delete
Name: SIMON, RON
Address: 4818 CORONADO PKWY
City-St-Zip: CAPE CORAL, FL 33904Title: () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES:**Title: MGR (X) Change () Addition
Name: DENSLEY, KENT
Address: 4818 CORONADO PKWY
City-St-Zip: CAPE CORAL, FL 33904Title: PT () Change (X) Addition
Name: WHITNEY, RUSSELL
Address: 4818 CORONADO PKWY #9
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: RUSSELL A WHITNEY

PT

10/07/2009

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