

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000018477

Entity Name: BRACE HOLDINGS LLC

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

125 AVIATION DRIVE SOUTH
203
NAPLES, FL 34104

New Principal Place of Business:

Current Mailing Address:

125 AVIATION DRIVE SOUTH
203
NAPLES, FL 34104

New Mailing Address:

7948 BAYMEADOWS WAY
310
JACKSONVILLE, FL 32256

FEI Number: 27-4470608

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CARLTON, EDWARD
7948 BAYMEADOWS WAY
300
JACKSONVILLE, FL 32256 US

Name and Address of New Registered Agent:

PINNICK, CHRISTOPHER
7948 BAYMEADOWS WAY
300
JACKSONVILLE, FL 32256 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: CHRISTOPHER PINNICK

01/06/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BOWES, DOUGLAS V
Address: 278 RIDGE DRIVE
City-St-Zip: NAPLES, FL 34108

Title: MGR
Name: JOHN ROOT TRUST
Address: 125 AVIATION DR S SUITE 203
City-St-Zip: NAPLES, FL 34104 US

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 Statutes.

SIGNATURE: CHRISTOPHER PINNICK

RA

01/06/2011

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