

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Mar 27, 2012
Secretary of State**

DOCUMENT# L11000009221

Entity Name: GRACIE ELIZABETH LLC

Current Principal Place of Business:

10906 ANDREWS ST
LEESBURG, FL 34788

New Principal Place of Business:

Current Mailing Address:

10906 ANDREWS ST
LEESBURG, FL 34788

New Mailing Address:

FEI Number: 80-0677263 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERON, KENNETH W
10906 ANDREWS ST
LEESBURG, FL 34788 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: MGRM
Name: HERON, KENNETH W
Address: 10906 ANDREWS
City-St-Zip: LEESBURG, FL 34788

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: KENNETH W HERON MGRM 03/27/2012

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