

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000010433

FILED
Apr 11, 2012
Secretary of State

Entity Name: GRACE PROPERTIES OF PALM BEACH LLC

Current Principal Place of Business:

10843 CAMBAY CIRCLE
BOYNTON BEACH, FL 33437

New Principal Place of Business:

Current Mailing Address:

10843 CAMBAY CIRCLE
BOYNTON BEACH, FL 33437

New Mailing Address:

FEI Number: 27-4681521

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENRY, ROBERT
8411 W. OAKLAND PARK BLVD., SUITE 201
SUNRISE, FL 33351 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: ADAMS, EVELYN M
Address: 10843 CAMBAY CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33437

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: EVELYN M. ADAMS

MGRM

04/11/2012

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