

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000039270

Entity Name: GRACE BEACH, LLC

FILED
Apr 29, 2010
Secretary of State

Current Principal Place of Business:

1400 ESTERO BLVD
FT MYERS BEACH, FL 33931

New Principal Place of Business:

Current Mailing Address:

1400 ESTERO BLVD
FT MYERS BEACH, FL 33931

New Mailing Address:

FEI Number: 27-2465259

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JURINSKI, KEVIN F ESQ
7800 UNIVERSITY POINTE DR
STE 200
FT MYERS, FL 33907 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: CONIDARIS, ROBERT
Address: 1400 ESTERO BOULEVARD
City-St-Zip: FORT MYERS BEACH, FL 33931

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: ROBERT CONIDARIS

MGRM

04/29/2010

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