

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000039270

Entity Name: GRACE BEACH, LLC

FILED
Apr 03, 2012
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:

JURSINSKI, KEVIN F ESQ
7800 UNIVERSITY POINTE DR
STE 200
FT MYERS, FL 33907 US

Name and Address of New Registered Agent:

JURSINSKI, KEVIN F ESQ
15701 S. TAMiami TRAIL
FT MYERS, FL 33908 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: KEVIN F. JURINSKI

04/03/2012

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

04/03/2012

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