

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000104048

Entity Name: SOPHIAGRACE, LLC

Current Principal Place of Business:

2966 N. DALE MABRY HWY
TAMPA, FL 33622

Current Mailing Address:

2966 N. DALE MABRY HWY
TAMPA, FL 33622

FEI Number: 46-0824223

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SHUTTS & BOWEN, LLP
ATTN: R. ALAN HIGBEE, ESQ.
4301 W. BOY SCOUT ROAD, SUITE 300
TAMPA, FL 33607 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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MEMBER
Name ULM, GERALD H
Address 2966 N. DALE MABRY HWY
City-State-Zip: TAMPA FL 33622

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GERALD H ULM

MEMBER

03/19/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date