

2024 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M20000007684

Entity Name: GRACE INDUSTRIES NY LLC

Current Principal Place of Business:

110 E. KEYSVILLE ROAD
PLANT CITY, FL 33567

Current Mailing Address:

336 SOUTH SERVICE ROAD
MELVILLE, NY 11747 US

FEI Number: 20-8054737

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HAUGLAND, WILLIAM
2669 SOUTH BAYSHORE DRIVE, APT PH2N
MIAMI, FL 33133 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 AP/CFO
Name THERIEN, MATT
Address 336 SOUTH SERVICE RD
City-State-Zip: MELVILLE NY 11747

Title CO-P
Name HAUGLAND, WILLIAM D
Address 484 POTTER BLVD
City-State-Zip: BRIGHTWATERS NY 11718

Title CCO
Name REYNOLDS, JOHN W
Address 16 ALLYSON PLACE
City-State-Zip: EAST SETAUKET NY 11733

Title CEO/O
Name HAUGLAND, WILLIAM J
Address 2669 SOUTH BAYSHORE DRIVE, APT PH2N
City-State-Zip: MIAMI FL 33133

Title CO-P
Name HAUGLAND, JOSEPH
Address 21 GRAYON DRIVE
City-State-Zip: DIX HILLS NY 11746

Title VP
Name TACKENBURG, EDWARD
Address 94 DIAMOND AVENUE
City-State-Zip: EAST MEADOW NY 11554

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: WILLIAM J HAUGLAND

CEO

02/10/2024

Electronic Signature of Signing Authorized Person(s) Detail

Date