

**2025 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**

**01/10/2025**

Electronic Signature of Signing Authorized Person(s) Detail

Date