

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000002569

Entity Name: G. J. GRACE, L.L.C.

FILED
Aug 25, 2008
Secretary of State

Current Principal Place of Business:

P O BOX 287
25 BEGONIA ST
EAST POINT, FL 32328

New Principal Place of Business:

25 BEGONIA ST
EAST POINT, FL 32328

Current Mailing Address:

P O BOX 287
25 BEGONIA ST
EAST POINT, FL 32328

New Mailing Address:

25 BEGONIA ST
POB 287
EAST POINT, FL 32328

FEI Number: 59-3628772

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAMPION, RANDALL
25 BEGONIA ST
EASTPOINT, FL 32328 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: P () Delete
Name: CHAMPION, RANDALL
Address: POB 287 25 BEGONIA ST
City-St-Zip: EASTPOINT, FL 32328

ADDITIONS/CHANGES:

Title: P (X) Change () Addition
Name: CHAMPION, RANDALL
Address: 25 BEGONIA ST
City-St-Zip: EASTPOINT, FL 32328

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: RANDALL CHAMPION

PRES

08/25/2008

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