2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

Apr 15, 2008 8:00 am Secretary of State **DOCUMENT # L00000010246** 04-15-2008 90108 004 ***138.75 1. Entity Name **GRACEWOOD TRADING COMPANY LLC** Principal Place of Business Mailing Address 50003273 PO BOX 370 21 ROYAL PALM POINTE **SUITE 201** VERO BEACH, FL 32961 VERO BEACH, FL 32960 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02042008 Chg-LLC CR2E083 (12/06) FEI Number 56-2662713 City & State City & State 4. FEI Number Applied For Not Applicable Country Zip \$5.00 Additional Zip 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LUTHER, JOHN M Street Address (P.O. Box Number is Not Acceptable) 21 ROYAL PALM POINTE SUITE 201 & VERO BEACH, FL 32960 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. ωĭ, Make check payable to FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 Florida Department of State *** MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES 9. TITLE MGRM TITLE ☐ Change Addition Delete LUTHER, JOHN M ? NAME NAME 555 HIGHWAY A1A STREET ADDRESS STREET ADDRESS CITY-ST-ZIP VERO BEACH, FL 32963 CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE TITLE JARVIS, WILLIAM S NAME NAME STREET ADDRESS STREET ADDRESS 445 GREYTWIG RD. CITY-ST-ZIP CITY-ST-ZIP VERO BEACH, FL 32963 🗓 Change TITLE ST ☐ Delete TITLE ☐ Addition NAME NEWMAN, PAUL A NAME 1.50 21 ROYAL PALM POINTE SUITE 201 STREET ADDRESS STREET ADDRESS VERO BEACH, FL 32960 CITY-ST-ZIP CITY-ST-7/P ☐ Change ☐ Addition ☐ Delete TITLE AST TITLE NAME PEREZ, TOMAS R NAME STREET ADDRESS 2019 CORTEZ AVE STREET ADDRESS CITY-ST-ZIP VERO BEACH, FL 32960 CITY-ST-ZIP ☐ Delete ☐ Change ■ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP " CITY-ST-ZIP Delete ☐ Addition TITLE ☐ Change TITLE

11. I hereby certify that the information supplied with this tilling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

NAME

STREET ADDRESS CITY-ST-ZIP

DED MANAGER, OR AUTHORIZED REPRESENTATIVE

 \mathcal{M}

NAME STREET ADDRESS

CITY-ST-ZIP

April 6th, 2008 Date

Daylime Phone #

772-567-1151

FILED