

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000010246

FILED
Mar 25, 2009
Secretary of State

Entity Name: GRACEWOOD TRADING COMPANY LLC

Current Principal Place of Business:

21 ROYAL PALM POINTE
SUITE 201
VERO BEACH, FL 32960

New Principal Place of Business:

Current Mailing Address:

PO BOX 370
VERO BEACH, FL 32961

New Mailing Address:

FEI Number: 56-2662713

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUTHER, JOHN M
21 ROYAL PALM POINTE
SUITE 201
VERO BEACH, FL 32960 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: MGRM () Delete
Name: LUTHER, JOHN M
Address: 555 HIGHWAY A1A
City-St-Zip: VERO BEACH, FL 32963

Title: ST () Delete
Name: NEWMAN, PAUL A
Address: 21 ROYAL PALM POINTE SUITE 201
City-St-Zip: VERO BEACH, FL 32960

Title: AST () Delete
Name: PEREZ, TOMAS R
Address: 2019 CORTEZ AVE
City-St-Zip: VERO BEACH, FL 32960

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOHN M. LUTHER

MGRM

03/25/2009

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