2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000015337

Entity Name: GRACEWINDS PUBLICATIONS, LLC

FILED Jul 16, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

15590 92ND COURT NORTH WEST PALM BEACH, FL 33412

Current Mailing Address: New Mailing Address:

15590 92ND COURT NORTH WEST PALM BEACH, FL 33412

FEI Number: 65-1094787 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MCCORMICK, RITA J DE ARMOND, RITA J 15590 92ND COURT NORTH 15590 92ND COURT NORTH WEST PALM BEACH, FL 33412 WEST PALM BEACH, FL 33412

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: RITA J. DE ARMOND 07/16/2004

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:

MGRM () Delete RITA, MCCORMICK Name: Address: 15590 92ND COURT NORTH

City-St-Zip: WEST PALM BEACH, FL 33412

Title: () Delete Name: Address:

City-St-Zip:

ADDITIONS/CHANGES:

MGRM (X) Change () Addition

DE ARMOND, RITA Name:

Address: 15590 92ND COURT NORTH City-St-Zip: WEST PALM BEACH, FL 33412

Title: MGRM () Change (X) Addition

Name: DE ARMOND, GARRY Address: 15590 92ND COURT NORTH City-St-Zip: WEST PALM BEACH, FL 33412

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: RITA J. DE ARMOND **MGRM** 07/16/2004