2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000019621

Entity Name: GRACE ALEXANDRIA HOLDINGS, LLC

FILED Feb 17, 2012 Secretary of State

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

2502 N. ROCKY PT. DRIVE SUITE 860

TAMPA, FL 33607 US

Current Mailing Address: New Mailing Address:

2502 N. ROCKY PT. DRIVE SUITE 860 TAMPA, FL 33607 US

FEI Number: 74-3058329 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:

FREEMAN, DAMIAN 2502 N. ROCKY PT. DRIVE SUITE 860 TAMPA, FL 33607 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

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: FREEMAN, DAMIAN

Address: 2502 N. ROCKY PT. DRIVE, SUITE 860

City-St-Zip: TAMPA, FL 33607 US

I hereby 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 Statues.

SIGNATURE: DAMIAN FREEMAN MRG 02/17/2012