

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000023528

Entity Name: GRACE KOSTICK, LLC

FILED
Apr 06, 2008
Secretary of State

Current Principal Place of Business:

1821 SW 51 TERRACE
PLANTATION, FL 33317

New Principal Place of Business:

7390 NW 5TH STREET
PLANTATION, FL 33317

Current Mailing Address:

1821 SW 51 TERRACE
PLANTATION, FL 33317

New Mailing Address:

7390 NW 5TH STREET
PLANTATION, FL 33317

FEI Number: 56-2296329

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOSTICK, ELLIOT D
1821 SW 51 TERRACE
PLANTATION, FL 33317 US

Name and Address of New Registered Agent:

KOSTICK, ELLIOT D
7390 NW 5TH STREET
PLANTATION, FL 33317 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:

04/06/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: KOSTICK, GRACE
Address: 1821 SW 51ST TERRACE
City-St-Zip: PLANTATION, FL 33317

Title: MGR () Delete
Name: KOSTICK, ELLIOT D
Address: 1821 SW 51ST TERRACE
City-St-Zip: PLANTATION, FL 33317

ADDITIONS/CHANGES:

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: ELLIOT D. KOSTICK

MGR

04/06/2008

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