

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000026698

Entity Name: GRACE INVESTMENTS, LLC

FILED
Apr 30, 2010
Secretary of State

Current Principal Place of Business:

23110 SR 54
#108
LUTZ, FL 33549

New Principal Place of Business:

Current Mailing Address:

23110 SR 54
#108
LUTZ, FL 33549

New Mailing Address:

FEI Number: 04-3722039

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANGEL'S WATCH
23110 SR 54
#108
LUTZ, FL 33549 US

Name and Address of New Registered Agent:

WALTER, INGRAM
23110 SR 54
#108
LUTZ, FL 33549 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: WI

04/30/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: INGRAM, WALTER
Address: 23110 SR 54 #108
City-St-Zip: LUTZ, FL 33549

Title: MGRM
Name: INGRAM, XENIA
Address: 23110 SR 54 #108
City-St-Zip: LUTZ, FL 33549

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 Statutes.

SIGNATURE: XI

MGRM

04/30/2010

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