

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000022960

Entity Name: ALEXANDRA GRACE, LLC

FILED
Mar 23, 2009
Secretary of State

Current Principal Place of Business:

815 SE MACARTHUR BOULEVARD
STUART, FL 34996 US

New Principal Place of Business:

39 NE LOFTING WAY
STUART, FL 34996 US

Current Mailing Address:

815 SE MACARTHUR BOULEVARD
STUART, FL 34996 US

New Mailing Address:

39 NE LOFTING WAY
STUART, FL 34996 US

FEI Number: 14-3625611

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VICINI, MARK
815 SE MACARTHUR BOULEVARD
STUART, FL 34996 US

Name and Address of New Registered Agent:

VICINI, MARK
39 NE LOFTING WAY
STUART, FL 34996 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:

03/23/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: VICINI, MARK
Address: 815 SE MACARTHUR BOULEVARD
City-St-Zip: STUART, FL 34996 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: VICINI, MARK
Address: 39 NE LOFTING WAY
City-St-Zip: STUART, FL 34996 US

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: MARK VICINI

PRES

03/23/2009

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