2005 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

Apr 11, 2005 08:00 AM Secretary of State DOCUMENT # L03000025256 1. Entity Name THE C.J. GRACE GROUP, LLC Principal Place of Business Mailing Address 13314 PRENTICE AVE. PORT CHARLOTTE FL 33953. 13314 PRENTICE AVE. PORT CHARLOTTE FL 33953 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/04) City & State City & State 4. FEI Number Applied For 20-0150943 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent STEC, CHARLES J SR Street Address (P.O. Box Number is Not Acceptable) 13314 PRENTICE AVE. PORT CHARLOTTE FL 33953 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2005 MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. TITLE MGRM Delete Change Addition STEC, CHARLES J SR NAME MARZE 13314 PRENTICE AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP U00000299590 PORT CHARLOTTE FL 33953 CriY-ST-ZP 04/11/05-80112-016 20 Addition TITLE MGRM Delete DILL NAME STEC, IRENE L NAME STREET ADDRESS 13314 PRENTICE AVE STREET ADDRESS CITY - ST-ZIP PORT CHARLOTTE FL 33953 CITY-ST-ZIP Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP TITLE HILE Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CHY-ST-74P TITLE Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete DITTE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify 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 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.

FILED

SNATURE: LEVE 7. Stec | Vene L. Stec | 48/05 941-(