

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000026342

FILED
Apr 12, 2005
Secretary of State

Entity Name: GRACE JORDAN ENTERPRISES LLC

Current Principal Place of Business:

12472 LAKE UNDERHILL RD SUITE 108
SUITE # 108
ORLANDO, FL 32828 US

New Principal Place of Business:

12472 LAKE UNDERHILL RD
SUITE # 108
ORLANDO, FL 32828 US

Current Mailing Address:

12472 LAKE UNDERHILL RD SUITE 108
SUITE # 108
ORLANDO, FL 32828 US

New Mailing Address:

12472 LAKE UNDERHILL RD
SUITE # 108
ORLANDO, FL 32828 US

FEI Number: 01-0791487

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JORDAN, JAMES F
12472 LAKE UNDERHILL RD
SUITE # 108
ORLANDO, FL 32828 US

Name and Address of New Registered Agent:

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/MEMBERS:

Title: MGRM () Delete
Name: JORDAN, JAMES F
Address: 12472 LAKE UNDERHILL RD SUITE # 108
City-St-Zip: ORLANDO, FL 32828 US

Title: MGRM () Delete
Name: ELLIS, EROLL
Address: 12472 LAKE UNDERHILL RD SUITE # 108
City-St-Zip: ORLANDO, FL 32828 US

Title: MGRM () Delete
Name: LIRIANO-PEREZ, YZA M
Address: 12472 LAKE UNDERHILL RD SUITE # 108
City-St-Zip: ORLANDO, FL 32828 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 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 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: JAMES F JORDAN

CEO

04/12/2005

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