

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000026351

FILED
Apr 27, 2004
Secretary of State

Entity Name: PARK GRACE INVESTMENTS, L.L.C.

Current Principal Place of Business:

4525 S. FLORIDA AVENUE
19
LAKELAND, FL 33813

New Principal Place of Business:

121 N. KENTUCKY AVENUE
LAKELAND, FL 33801

Current Mailing Address:

4525 S. FLORIDA AVENUE
19
LAKELAND, FL 33813

New Mailing Address:

121 N. KENTUCKY AVENUE
LAKELAND, FL 33801

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLDEN, JEFFREY K
4525 S. FLORIDA AVENUE
19
LAKELAND, FL 33813 US

Name and Address of New Registered Agent:

HOLDEN, JEFFREY K
121 N. KENTUCKY AVENUE
LAKELAND, FL 33801 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: JEFFREY K. HOLDEN

04/27/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: HOLDEN, JEFFREY K
Address: 121 N. KENTUCKY AVENUE
City-St-Zip: LAKELAND, FL 33801

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: JEFFREY K. HOLDEN

MGR

04/27/2004

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