2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE:

Jul 12, 2005 08:00 AM **Secretary of State** DOCUMENT # L03000026351 1. Entity Name PARK GRACE INVESTMENTS, L.L.C. Principal Place of Business Mailing Address 121 N. KENTUCKY AVENUE 121 N. KENTUCKY AVENUE LAKELAND, FL 33801 LAKELAND, FL 33801 06282005No Chg-LLC , CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number **NOT APPLICABLE** Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE HOLDEN, JEFFREY K 121 N. KENTUCKY AVENUE LAKELAND, FL 33801 IN THIS SPACE if this fatement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept 8. The above named entity subs the obligations of registe SIGNATURE A egistered agent and little If applicable. (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by September 7, 2005 MANAGING MEMBERS/MANAGERS MGR TITLE HOLDEN, JEFFREY K 121 N. KENTUCKY AVENUE __U00000372350 07/12/05-80002-023 50.00 STREET ADDRESS LAKELAND, FL 33801 CSTY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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 of trystee empowered to execute this report as required by Chapter 608, Florida Statutes.

OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

FILED