## 2007 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

## Mar 27, 2007 08:00 A Secretary of State DOCUMENT # L03000026351 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 CR2E083 (11/05) 01092007 No Chg-LLC 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 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. Signature, typed or printed name of registered agent and little if applicable. (NOTE: Registered Agent signature required when reinstating) 3.3 Filing Fee is \$50.00 Due by May 1, 2007 MANAGING MEMBERS/MANAGERS 9. TITLE NAME HOLDEN, JEFFREY K STREET ADDRESS 121 N. KENTUCKY AVENUE U00000681337 04/04/07-80040-001 150.00 CITY-ST-ZIP LAKELAND, FL 33801 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-S1-ZIP TITLE NAME

I hereby certify that the information and filed with this filing does not qualify for the exemptions contained in Chapter 119, 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.

SIGNATURE rffrey AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

STREET ADDRESS CITY-ST-ZIP . .

3-16 ON

863-644-175

FILED