

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000040935

FILED
Jan 09, 2007
Secretary of State

Entity Name: GRACE FINANCIAL SOLUTIONS, LLC

Current Principal Place of Business:

PO BOX 720293
ORLANDO, FL 32872

New Principal Place of Business:

2131 OPAL DR
ORLANDO, FL 32822

Current Mailing Address:

PO BOX 720293
ORLANDO, FL 32872

New Mailing Address:

2131 OPAL DR
ORLANDO, FL 32822

FEI Number: 20-0331383

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERISSE, VLADIMIR P
PO BOX 720293
ORLANDO, FL 32872 US

Name and Address of New Registered Agent:

HERISSE, VLADIMIR P
2131 OPAL DR
ORLANDO, FL 32822 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:

01/09/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HERISSE, VLADIMIR P
Address: PO BOX 720293
City-St-Zip: ORLANDO, FL 32872

ADDITIONS/CHANGES:

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 Chapter 119, 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: VLADIMIR HERISSE

MGRM

01/09/2007

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