2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000041143

Entity Name: GRACE & STYLE, L.L.C.

FILED Jan 09, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1748 INDEPENDENCE BLVD 7927 TREESDALE GLEN SUITE G5 BRADENTON, FL 34202

SARASOTA, FL 34234

Current Mailing Address: New Mailing Address:

1748 INDEPENDENCE BLVD 7927 TREESDALE GLEN SUITE G5 BRADENTON, FL 34202

SARASOTA, FL 34234

FEI Number: 55-0851502 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

MIDDLEBROOK, MORAG ANN 7927 TREESDALE GLEN BRADENTON, FL 34202 US

Name and Address of Current 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

Name and Address of New Registered Agent:

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 MIDDLEBROOK, MORAG ANN
 Name:

 Address:
 7927 TREESDALE GLEN
 Address:

 City-St-Zip:
 BRADENTON, FL 34202
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: MORAG ANN MIDDLEBROOK MGRM 01/09/2008