2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000043725

Entity Name: GRACELINE HOLDINGS, LLC

FILED Jan 29, 2007 Secretary of State

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

3880 34TH AVE. S. 4905 34TH STREET SOUTH

SUITE D # 264

SAINT PETERSBURG, FL 33711 US SAINT PETERSBURG, FL 33711 US

Current Mailing Address: New Mailing Address:

4905 34TH STREET SOUTH

#264

ST. PETERSBURG, FL 33711 US

FEI Number: 83-0383023 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ABDUALLAH, DELLA H
2121 BARCELONA WAYS
SAINT PETERSBURG, FL 33712 US
SALAT, BASEEMAH N
5717 PINEY LANE DRIVE
TAMPA, FL 33625 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: BASEEMAH N. SALAT 01/29/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 AHMEND, QASIM
 Name:
 AHMED, QASIM

 Address:
 9002 COPELAND RD.
 Address:
 9002 COPELAND RD.

 City-St-Zip:
 TAMPA, FL 33637
 City-St-Zip:
 TAMPA, FL 33637

Title: () Delete Title: MGR () Change (X) Addition

 Name:
 Name:
 LAMER, CARL

 Address:
 Address:
 6347 MILO DRIVE

 City-St-Zip:
 City-St-Zip:
 AUSTELL, GA 30138

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: QASIM AHMED MGRM 01/29/2007