

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000045593

Entity Name: GRACEYOGA, LLC

FILED
Jan 13, 2004
Secretary of State

Current Principal Place of Business:

569 CENTRAL PARKWAY
UNIT 105
STUART, FL 34994-399

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1152
HOBE SOUND, FL 33475

New Mailing Address:

FEI Number: 20-0406437

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COFFEY, JAMES
8255 SE GOVERNORS WAY
HOBE SOUND, FL 33455 US

Name and Address of New 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

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: COFFEY, MARGARET G
Address: 569 SE CENTRAL PARKWAY
City-St-Zip: STUART, FL 34994

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 Section 119.07(3)(i), 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: JAMES COFFEY

MGR

01/13/2004

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