

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000045593

Entity Name: GRACEYOGA, LLC

FILED
Apr 28, 2005
Secretary of State

Current Principal Place of Business:

569 CENTRAL PARKWAY
UNIT 105
STUART, FL 34994-399

Current Mailing Address:

P.O. BOX 1152
HOBE SOUND, FL 33475

New Principal Place of Business:

569 CENTRAL PARKWAY
UNIT 105
STUART, FL 34994 US

New Mailing Address:

P.O. BOX 1152
HOBE SOUND, FL 33475 US

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: MGR (X) Change () Addition
Name: COFFEY, MARGARET G MGRM
Address: 569 SE CENTRAL PARKWAY
City-St-Zip: STUART, FL 34994

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: MARGARET G. COFFEY

MGRM

04/28/2005

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