

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000012992

Entity Name: GRACE ASSOCIATES, LLC

FILED
Sep 12, 2011
Secretary of State

Current Principal Place of Business:

3640 N FEDERAL HWY #B3-722
LIGHTHOUSE POINT, FL 33064

New Principal Place of Business:

3907 N FEDERAL HWY
#102
POMPANO BEACH, FL 33064

Current Mailing Address:

3640 N FEDERAL HWY #B3-722
LIGHTHOUSE POINT, FL 33064

New Mailing Address:

3907 N FEDERAL HWY
#102
POMPANO BEACH, FL 33064

FEI Number: 20-2007760

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TYLER, LINDA
3640 N FEDERAL HWY #B3-722
LIGHTHOUSE POINT, FL 33064 US

Name and Address of New Registered Agent:

TYLER, LINDA
3907 N FEDERAL HWY
#102
POMPANO BEACH, FL 33064 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: _____

09/12/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: TYLER, LINDA
Address: 3907 N FEDERAL HWY #102
City-St-Zip: POMPANO BEACH, FL 33064

Title: MGRM
Name: TYLER, CHRISTINA
Address: 3907 N FEDERAL HWY #102
City-St-Zip: POMPANO BEACH, FL 33064

I hereby 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: LINDA TYLER

MGRM

09/12/2011

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