

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000019358

Entity Name: SOLOMON GRACE LLC

FILED
Jul 13, 2005
Secretary of State

Current Principal Place of Business:

6652 TIM TAM TRAIL
TALLAHASSEE, FL 32309 US

New Principal Place of Business:

2867 KILKIERANE DRIVE
TALLAHASSEE, FL 32309 US

Current Mailing Address:

6652 TIM TAM TRAIL
TALLAHASSEE, FL 32309 US

New Mailing Address:

2867 KILKIERANE DRIVE
TALLAHASSEE, FL 32309 US

FEI Number: 20-0848007 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

KELLEY, THOMAS S
6652 TIM TAM TRAIL
TALLAHASSEE, FL FL US

Name and Address of New Registered Agent:

KELLEY, THOMAS S
2867 KILKIERANE DRIVE
TALLAHASSEE, FL FL 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: _____

Electronic Signature of Registered Agent

07/13/2005

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: KELLEY, THOMAS S
Address: 6652 TIM TAM TRAIL
City-St-Zip: TALLAHASSEE, FL 32309 US

Title: MGRM () Delete
Name: KELLEY, GRACE M
Address: 6652 TIM TAM TRAIL
City-St-Zip: TALLAHASSEE, FL 32309 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KELLEY, THOMAS S
Address: 2867 KILKIERANE DRIVE
City-St-Zip: TALLAHASSEE, FL 32309 US

Title: MGRM (X) Change () Addition
Name: KELLEY, GRACE M
Address: 2867 KILKIERANE DRIVE
City-St-Zip: TALLAHASSEE, FL 32309 US

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: THOMAS S KELLEY

MGRM

07/13/2005

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