# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED**
**Jan 12, 2005**
**Secretary of State**

DOCUMENT# L04000026077

**Entity Name:** GRACE UNLIMITED, LLC

**Current Principal Place of Business:**

4325 SW 139 COURT
MIAMI, FL 33175 US

**New Principal Place of Business:**

**Current Mailing Address:**

4325 SW 139 COURT
MIAMI, FL 33175 US

**New Mailing Address:**

**FEI Number:** **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

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

FINLAY, JUSTA B
4325 SW 139 COURT
MIAMI, FL 33175 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: | MGRM | ( ) Delete |
| Name: | FINLAY, JUSTA B | |
| Address: | 4325 SW 139 COURT | |
| City-St-Zip: | MIAMI, FL 33175 US | |
| Title: | MGR | ( ) Delete |
| Name: | FINLAY, JORGE G | |
| Address: | 4325 SW 139 COURT | |
| City-St-Zip: | MIAMI, FL 33175 US | |
| Title: | MGR | ( ) Delete |
| Name: | FINLAY, JORGE G JR. | |
| Address: | 14679 EAGLES CROSSING DRIVE | |
| City-St-Zip: | ORLANDO, FL 32837 US | |
| Title: | MGR | ( ) Delete |
| Name: | FINLAY, JUAN C | |
| Address: | 4325 SW 139 COURT | |
| City-St-Zip: | MIAMI, FL 33175 US | |
| Title: | MGR | ( ) Delete |
| Name: | FINLAY, ROBERT W | |
| Address: | 4325 SW 139 COURT | |
| City-St-Zip: | MIAMI, FL 33175 US | |

**ADDITIONS/CHANGES:**

| | |
|---|---|
| Title: | ( ) Change ( ) Addition |
| Name: | |
| Address: | |
| City-St-Zip: | |
| Title: | ( ) Change ( ) Addition |
| Name: | |
| Address: | |
| City-St-Zip: | |
| Title: | ( ) Change ( ) Addition |
| Name: | |
| Address: | |
| City-St-Zip: | |
| Title: | ( ) Change ( ) Addition |
| Name: | |
| Address: | |
| City-St-Zip: | |
| 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: JUAN C. FINLAY MGR 01/12/2005

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