


2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 24, 2005 8:00 am
Secretary of State

02-24-2005 90106 008 ****50.00

DOCUMENT # L04000033433			
1. Entity Name THE GRACE COMPANY, LLC			
Principal Place of Business 1024 AREZZO CIRCLE BOYNTON BEACH, FL 33436		Mailing Address 1024 AREZZO CIRCLE BOYNTON BEACH, FL 33436	
2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country
6. Name and Address of Current Registered Agent		7. Name and Address of New Registered Agent	
TOTORO, GRACE 1024 AREZZO CIRCLE BOYNTON BEACH, FL 33436		Name	
		Street Address (P.O. Box Number is Not Acceptable)	
		City	
		FL	Zip Code
8. 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. I am familiar with, and accept the obligations of registered agent.			
SIGNATURE _____ DATE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>			
Filing Fee is \$50.00 Due by May 1, 2005		Make check payable to Florida Department of State	
9. MANAGING MEMBERS/MANAGERS		10. ADDITIONS/CHANGES	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGR TOTORO, GRACE 1024 AREZZO CIRCLE BOYNTON BEACH, FL 33436 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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11. I hereby certify that the information supplied with this filing does not qualify 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 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: <u>Grace M. Totoro</u>		<u>2-20-2005 561-351-9894</u>	
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE</small>		<small>Date Daytime Phone #</small>	

20015643



02092005 Chg-LLC CR2E083 (10/03)

4. FEI Number EIN#
010815699 Applied For
Not Applicable

5. Certificate of Status Desired \$5.00 Additional Fee Required

The Grace Company, LLC

1024 Arezzo Circle
Boynton Beach, FL 33436

ATTACHMENT

20013643
204000033432

February 20, 2005

Florida Department of State
Division of Corporations
P.O. Box 6478
Tallahassee, FL 32314

Dear Sir or Madam:

Attached is the form 2005 Limited Liability Company Annual Report and the \$50.00 filing fee. Please note that this company was formed for the purpose of buying and selling rental properties. To date I have not purchased or sold any such properties and therefore have no activity to report. The status of this company is the same.

My IRS EIN number is: 01-0815699

Should you have any questions, please contact me directly at: 561-351-9894.

Sincerely,



Grace M. Totoro
President/Sole Owner

Enclosures