

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000042103

Entity Name: CHC-GRACE, LLC

FILED
May 05, 2005
Secretary of State

Current Principal Place of Business:

44 SOUTH BROADWAY, SUITE 614
WHITE PLAINS, NY 10601

New Principal Place of Business:

44 SOUTH BROADWAY
SUITE 614
WHITE PLAINS, NY 10601

Current Mailing Address:

44 SOUTH BROADWAY, SUITE 614
WHITE PLAINS, NY 10601

New Mailing Address:

44 SOUTH BROADWAY
SUITE 614
WHITE PLAINS, NY 10601

FEI Number: 20-1034809 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:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 US

Name and Address of New Registered Agent:

LEVINE, A. KENNETH
MONROE PARK TOWER, 101 N. MONROE STREET
SUITE 725
TALLAHASSEE, FL 32301 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: A. KENNETH LEVINE

05/05/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: SCHWARTZBERG, HARRIS
Address: 44 SOUTH BROADWAY, SUITE 614
City-St-Zip: WHITE PLAINS, NY 10601

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CHC-SPC LAND, INC.,
Address: 44 SOUTH BROADWAY, SUITE 614
City-St-Zip: WHITE PLAINS, NY 10601

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: RICHARD KASE

PRES

05/05/2005

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