

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000050185

Entity Name: UNDER GRACE, L.L.C.

FILED
Apr 07, 2005
Secretary of State

Current Principal Place of Business:

C/O 41 ALLWORTHY STREET
PORT CHARLOTTE, FL 33954

New Principal Place of Business:

Current Mailing Address:

C/O 41 ALLWORTHY STREET
PORT CHARLOTTE, FL 33954

New Mailing Address:

FEI Number: 65-1234572

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COTTON, MAY P
205 CORTEZ DRIVE
CHARLOTTE HARBOR, FL 33980 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: HESSER, PETE
Address: 41 ALLWORTHY ST.
City-St-Zip: PORT CHARLOTTE, FL 33954

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: PETE HESSER

MGRM

04/07/2005

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