

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000073710

Entity Name: GRACE VENTURES LLC

FILED
Jul 13, 2005
Secretary of State

Current Principal Place of Business:

5256 NW 30TH STREET
MARGATE, FL 33063

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 934642
MARGATE, FL 33093

New Mailing Address:

FEI Number: 20-1789119 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:

Name and Address of New Registered Agent:

GONZALEZ, GLEN
5256 NW 30TH STREET
MARGATE, FL 33063 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

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GONZALEZ, GLEN
Address: 5256 NW 30TH STREET
City-St-Zip: MARGATE, FL 33063

Title: MGR () Delete
Name: GONZALEZ, NOEL R
Address: 5256 NW 30TH STREET
City-St-Zip: MARGATE, FL 33063

Title: MGRM () Delete
Name: GONZALEZ, DAVID J
Address: 5256 NW 30TH STREET
City-St-Zip: MARGATE, FL 33063

Title: MGRM () Delete
Name: GONZALEZ, DAPHNE L
Address: 5256 NW 30TH STREET
City-St-Zip: MARGATE, FL 33063

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GONZALEZ, GLEN
Address: 5256 NW 30TH STREET
City-St-Zip: MARGATE, FL 33063

Title: MGRM (X) Change () Addition
Name: GONZALEZ, NOEL R
Address: 5256 NW 30TH STREET
City-St-Zip: MARGATE, FL 33063

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: GLEN GONZALEZ

MGRM

07/13/2005

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