

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000074644

FILED
Apr 20, 2005
Secretary of State

Entity Name: GRAPE STAINED SOULS, LLC

Current Principal Place of Business:

1689 KERSLEY CIRCLE
HEATHROW, FL 32746 US

New Principal Place of Business:

Current Mailing Address:

1689 KERSLEY CIRCLE
HEATHROW, FL 32746 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

COOLEY, R. EDWARD
1450 SR 434 WEST
SUITE 200
LONGWOOD, FL 32750 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: KITCHENS, JAMES
Address: 1689 KERSLEY CIRCLE
City-St-Zip: HEATHROW, FL 32746 US

Title: MGR () Delete
Name: SPRAGUE, LORI
Address: 1689 KERSLEY CIRCLE
City-St-Zip: HEATHROW, FL 32746 US

Title: MGR () Delete
Name: PERKO, EDWIN GREGG
Address: 1689 KERSLEY CIRCLE
City-St-Zip: HEATHROW, FL 32746 US

Title: MGR () Delete
Name: PERKO, KELLY
Address: 1689 KERSLEY CIRCLE
City-St-Zip: HEATHROW, FL 32746 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: PERKO, EDWIN GREGG
Address: 1689 KERSLEY CIRCLE
City-St-Zip: HEATHROW, FL 32746 US

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: KELLY PERKO

MGR

04/20/2005

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