2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000074644

Entity Name: GRAPE STAINED SOULS, LLC

1689 KERSLEY CIRCLE

HEATHROW, FL 32746 US

Address:

City-St-Zip:

FILED Jul 18, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1689 KERSLEY CIRCLE HEATHROW, FL 32746 US **Current Mailing Address: New Mailing Address:** 1689 KERSLEY CIRCLE HEATHROW, FL 32746 US FEI Number: 20-2705550 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) 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: COOLEY, R. EDWARD 1450 SR 434 WEST SUITE 200 LONGWOOD, FL 32750 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: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete KITCHENS, JAMES Name: Name: Address: 1689 KERSLEY CIRCLE Address: City-St-Zip: HEATHROW, FL 32746 US City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: SPRAGUE, LORI Name: Address: 1689 KERSLEY CIRCLE Address: City-St-Zip: HEATHROW, FL 32746 US City-St-Zip: Title: MGR () Delete Title: () Change () Addition PERKO, EDWIN GREGG Name: Name: 1689 KERSLEY CIRCLE Address: Address: City-St-Zip: HEATHROW, FL 32746 US City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: PERKO, KELLY Name:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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.

Address:

City-St-Zip:

SIGNATURE: KELLY PERKO MGR 07/18/2006