

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000075528

Entity Name: GRACE-KELLY, LLC

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

100 ROSE BLVD.
NAPLES, FL 34119

New Principal Place of Business:

Current Mailing Address:

100 ROSE BLVD.
NAPLES, FL 34119

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:

BLUME, CRAIG D
800 HARBOUR DRIVE, SUITE 5
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

STAFFORD, GRACE
100 ROSE BLVD.
NAPLES, FL 34119 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: GRACE STAFFORD

04/29/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: STAFFORD, GRACE
Address: 736 96TH AVENUE NORTH
City-St-Zip: NAPLES, FL 34120

Title: MGR () Delete
Name: RICE, KELLY
Address: 2820 2ND AVENUE NE
City-St-Zip: NAPLES, FL 34120

ADDITIONS/CHANGES:

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: GRACE STAFFORD

MGRM

04/29/2005

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