

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000075528

Entity Name: GRACE-KELLY, LLC

FILED
Jan 05, 2010
Secretary of State

Current Principal Place of Business:

100 ROSE BLVD.
NAPLES, FL 34119

New Principal Place of Business:

Current Mailing Address:

736 96TH AVENUE NORTH
NAPLES, FL 34108

New Mailing Address:

FEI Number: 20-1767788

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLUME, CRAIG D
800 HARBOUR DRIVE
NAPLES, FL 34103 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/MANAGERS:

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

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

I hereby 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: CRAIG BLUME

MGR

01/05/2010

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