

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L04000075528

**Entity Name:** GRACE-KELLY, LLC

**FILED  
Jan 06, 2011  
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: GRACE STAFFORD

MGR

01/06/2011

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