

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000080828

FILED
Feb 21, 2006
Secretary of State

Entity Name: LONDON GRACE PROPERTIES, LLC

Current Principal Place of Business:

235 NE 4TH AVENUE, SUITE 101
DELRAY BEACH, FL 33483

New Principal Place of Business:

103 NE 4TH ST
DELRAY BEACH, FL 33444

Current Mailing Address:

235 NE 4TH AVENUE, SUITE 101
DELRAY BEACH, FL 33483

New Mailing Address:

103 NE 4TH ST.
DELRAY BEACH, FL 33444

FEI Number: 73-1722172

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOPLAS, ANN
235 NE 4TH AVENUE, SUITE 101
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

KACUROV, ALISON
103 NE 4TH ST
DELRAY BEACH, FL 33444 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: ALISON KACUROV

02/21/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SODI, BRIAN
Address: 104 NE 4TH STREET
City-St-Zip: DELRAY BEACH, FL 33444

Title: MGR () Delete
Name: FORD, MARK M
Address: 235 NE 4TH AVENUE, SUITE 101
City-St-Zip: DELRAY BEACH, FL 33483

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SODI, BRIAN
Address: 103 NE 4TH STREET
City-St-Zip: DELRAY BEACH, FL 33444

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 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.

SIGNATURE: BRIAN SODI

MGR

02/21/2006

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