

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Feb 12, 2011
Secretary of State

Entity Name: THE THREE GRACES, LLC

Current Principal Place of Business:

7901 JAMES ISLAND TRAIL
JACKSONVILLE, FL 32256 US

New Principal Place of Business:

Current Mailing Address:

7901 JAMES ISLAND TRAIL
JACKSONVILLE, FL 32256 US

New Mailing Address:

FEI Number: 52-2455674

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUDWIG & BUNN, P.A.
5150 BELFORT ROAD, SOUTH
BUILDING 500
JACKSONVILLE, FL 32256 US

Name and Address of New Registered Agent:

THE FARAH LAW FIRM, P.A.
1506 PRUDENTIAL DRIVE
2ND FLOOR
JACKSONVILLE, FL 32207 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: JAMES E. FARAH, ESQ.

02/12/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BAIRSTOW, MYRA
Address: 7901 JAMES ISLAND TRAIL
City-St-Zip: JACKSONVILLE, FL 32256 US

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: MYRA BAIRSTOW /JEF

MGRM

02/12/2011

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