

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000036717

FILED
Jan 21, 2009
Secretary of State

Entity Name: GRACE WALK RESOURCES, LLC

Current Principal Place of Business:

5825 LA PUERTA DEL SOL, #367
ST PETERSBURG, FL 33715

New Principal Place of Business:

Current Mailing Address:

5825 LA PUERTA DEL SOL, #367
ST PETERSBURG, FL 33715

New Mailing Address:

FEI Number: 25-8965329

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUCHANAN, CHERYL D
6603 THACKSTON DRIVE
RIVERVIEW, FL, FL 33569 US

Name and Address of New Registered Agent:

BUCHANAN, CHERYL D
6603 THACKSTON DRIVE
RIVERVIEW, FL 33578 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: CHERYL BUCHANAN

01/21/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MCVEY, STEVE
Address: 5825 LA PUERTA DEL SOL #367
City-St-Zip: ST PETERSBURG, FL 33715

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: CHERYL BUCHANAN

CDB

01/21/2009

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