

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000043515

Entity Name: SB GRACE, LLC

FILED  
Mar 29, 2006  
Secretary of State

## Current Principal Place of Business:

1100 FIFTH AVENUE SOUTH  
SUITE 301  
NAPLES, FL 34102 US

## Current Mailing Address:

1100 FIFTH AVENUE SOUTH  
SUITE 301  
NAPLES, FL 34102 US

## New Principal Place of Business:

1591 HAYLEY LANE BLDG. 2  
SUITE 103  
FORT MYERS, FL 33907 US

## New Mailing Address:

1591 HAYLEY LANE BLDG. 2  
SUITE 103  
FORT MYERS, FL 33907 US

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LUPO, DAVID T  
1100 FIFTH AVENUE SOUTH  
SUITE 301  
NAPLES, FL 34102 US

## Name and Address of New Registered Agent:

BLAIR-BENNETT, NEIL G  
13581 EAGLE RIDGE DR.  
#1423  
FORT MYERS, FL 33912 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: NEIL G. BLAIR-BENNETT

03/29/2006

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

Title: MR. ( ) Change (X) Addition  
Name: BLAIR-BENNETT, NEIL G  
Address: 1591 HAYLEY LANE BLDG. 2 SUITE 103  
City-St-Zip: FORT MYERS, FL 33907

Title: MR. ( ) Change (X) Addition  
Name: EMORY, ISRAEL W  
Address: 1591 HAYLEY LANE BLDG. 2 SUITE 103  
City-St-Zip: FORT MYERS, FL 33907

Title: MRS. ( ) Change (X) Addition  
Name: BLAIR-BENNETT, CATHRYN A  
Address: 1591 HAYLEY LANE BLDG. 2 SUITE 103  
City-St-Zip: FORT MYERS, FL 33907

Title: MISS ( ) Change (X) Addition  
Name: SHEELEY, STACIA L  
Address: 1591 HAYLEY LANE BLDG. 2 SUITE 103  
City-St-Zip: FORT MYERS, FL 33907

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: NEIL G. BLAIR-BENNETT

MR.

03/29/2006

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