

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000046311

FILED
Jul 05, 2006
Secretary of State

Entity Name: TESA GRACE & ASSOCIATES, LLC

Current Principal Place of Business:

309 COOK STREET
NICEVILLE, FL 32578

New Principal Place of Business:

101 GILLIS DRIVE
CRESTVIEW, FL 32536

Current Mailing Address:

PO BOX 743
VALPARAISO, FL 32580

New Mailing Address:

101 GILLIS DRIVE
CRESTVIEW, FL 32536

FEI Number: 20-2821871 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

GRACE, LATESA
309 COOK ST.
NICEVILLE, FL 32578 US

Name and Address of New Registered Agent:

GRACE, LATESA
101 GILLIS DRIVE
CRESTVIEW, FL 32536 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: LATESA GRACE

07/05/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GRACE, LATESA
Address: 309 COOK STREET
City-St-Zip: NICEVILLE, FL 32578

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GRACE, LATESA
Address: 101 GILLIS DRIVE
City-St-Zip: CRESTVIEW, FL 32536

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: LATESA GRACE

MGR

07/05/2006

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