

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000046311

FILED
Sep 09, 2007
Secretary of State

Entity Name: TESA GRACE & ASSOCIATES, LLC

Current Principal Place of Business:

101 GILLIS DRIVE
CRESTVIEW, FL 32536

New Principal Place of Business:

512 KUMQUAT AVE
NICEVILLE, FL 32578

Current Mailing Address:

101 GILLIS DRIVE
CRESTVIEW, FL 32536

New Mailing Address:

512 KUMQUAT AVE
NICEVILLE, FL 32578

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
101 GILLIS DRIVE
CRESTVIEW, FL 32536 US

Name and Address of New Registered Agent:

GRACE, LATESA
512 KUMQUAT AVE
NICEVILLE, FL 32578 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: _____

09/09/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GRACE, LATESA
Address: 512 KUMQUAT AVE
City-St-Zip: NICEVILLE, FL 32578

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

09/09/2007

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