

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000057955

FILED
Feb 27, 2006
Secretary of State

Entity Name: GRACE INVESTMENT OF FLORIDA, LLC

Current Principal Place of Business:

2830 MUSKY MINT DR.
LAND O LAKES, FL 34638 US

New Principal Place of Business:

Current Mailing Address:

2830 MUSKY MINT DR.
LAND O LAKES, FL 34638 US

New Mailing Address:

FEI Number: 20-3001818

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GHALY, SAMIRA Y
2830 MUSKY MINT DR.
LAND O LAKES, FL 34638 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GHALY, SAMIRA Y
Address: 2830 MUSKY MINT DR.
City-St-Zip: LAND O LAKES, FL 34638 US

Title: MGRM () Delete
Name: GHALY, YOUSSTOS Y
Address: 3504 TOLMAS DR.
City-St-Zip: METAIRIE, LA 70002 US

Title: MGRM () Delete
Name: BOULOS, SALWA
Address: 42 DOMINIC DR.
City-St-Zip: ROCKAWAY, NJ 07866 US

Title: MGRM () Delete
Name: DAWOOD, HANAN
Address: 1348 SUMMERLIN DR.
City-St-Zip: CLEARWATER, FL 33764 US

Title: MGRM () Delete
Name: GHALY, ANDREW M
Address: 1417 FISHING LAKE DR.
City-St-Zip: ODESSA, FL 33556 US

Title: MGRM () Delete
Name: BOULOS, DAVID
Address: 2523 BUTTERFLY LANDING DR.
City-St-Zip: LAND O LAKES, FL 34638 US

ADDITIONS/CHANGES:

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

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

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

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

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

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: SAMIRA GHALY

MGRM

02/27/2006

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