2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 28, 2006
Secretary of State

DOCUMENT# L05000076945

Entity Name: 440 GRACE AVENUE, LLC

Current Principal Place of Business:

6622 EAST BROAD STREET
DOUGLASVILLE, GA 30134

New Principal Place of Business:

POST OFFICE BOX 70
DOUGLASVILLE, GA 30133

Current Mailing Address:

P.O. BOX 489
DOUGLASVILLE, GA 30133

New Mailing Address:

POST OFFICE BOX 70
DOUGLASVILLE, GA 30133

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

Name and Address of Current Registered Agent:

CLARK PARTINGTON HART LARRY BOND & STACKHO
34990 EMERALD COAST PARKWAY, STE. 301
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

SMITH, DOUGLAS L ESQ.
221 MCKENZIE AVENUE
PANAMA CITY, FL 32401 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: DOUGLAS L. SMITH, ESQ. 04/28/2006
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MEM ( ) Change (X) Addition
Name: KINGSTON, GEORGE R
Address: POST OFFICE BOX 70
City-St-Zip: DOUGLASVILLE, GA 30133

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: GEORGE R. KINGSTON MEM 04/28/2006
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date