

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000076945

Entity Name: 440 GRACE AVENUE, LLC

FILED
Mar 26, 2007
Secretary of State

Current Principal Place of Business:

POST OFFICE BOX 70
DOUGLASVILLE, GA 30133

New Principal Place of Business:

6622 EAST BROAD STREET
SUITE A
DOUGLASVILLE, GA 30134

Current Mailing Address:

POST OFFICE BOX 70
DOUGLASVILLE, GA 30133

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, DOUGLAS L ESQ.
221 MCKENZIE AVENUE
PANAMA CITY, FL 32401 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: MEM () Delete
Name: KINGSTON, GEORGE R
Address: POST OFFICE BOX 70
City-St-Zip: DOUGLASVILLE, GA 30133

ADDITIONS/CHANGES:

Title: MGMR (X) Change () 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

MGMR

03/26/2007

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