

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000076945

Entity Name: 440 GRACE AVENUE, LLC

FILED  
Apr 23, 2008  
Secretary of State

**Current Principal Place of Business:**

6622 EAST BROAD STREET  
SUITE A  
DOUGLASVILLE, GA 30134

**New Principal Place of Business:**

**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:**

HUGHES, J. R ESQ.  
220 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: J. ROBERT HUGHES, ESQ.

04/23/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGMR ( ) Delete  
Name: KINGSTON, GEORGE R  
Address: POST OFFICE BOX 70  
City-St-Zip: DOUGLASVILLE, GA 30133

**ADDITIONS/CHANGES:**

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

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: GEORGE R. KINGSTON

MGRM

04/23/2008

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