

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000092243

FILED
Apr 23, 2006
Secretary of State

Entity Name: GRACIE'S INVESTMENTS, LLC

Current Principal Place of Business:

429 WASECA DRIVE
LANTANA, FL 33462

New Principal Place of Business:

Current Mailing Address:

2955 CREEK ROAD
WEST PALM BEACH, FL 33406

New Mailing Address:

FEI Number: 56-2533677

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIXON, PHILIP A
2955 CREEK ROAD
WEST PALM BEACH, FL 33406 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: MGR () Delete
Name: DIXON, PHILIP A
Address: 2955 CREEK ROAD
City-St-Zip: WEST PALM BEACH, FL 33406

ADDITIONS/CHANGES:

Title: PRES (X) Change () Addition
Name: DIXON, PHILIP A
Address: 2955 CREEK ROAD
City-St-Zip: WEST PALM BEACH, FL 33406

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: PHILIP A. DIXON

PRES

04/23/2006

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