

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000093527

FILED
Mar 12, 2006
Secretary of State

Entity Name: JOSEPH GRACE PROPERTIES LLC

Current Principal Place of Business:

2541 ROYAL PALM WAY
WESTON, FL 33327

New Principal Place of Business:

Current Mailing Address:

2541 ROYAL PALM WAY
WESTON, FL 33327

New Mailing Address:

14710 SAPODILLA DR
ORLANDO, FL 32828

FEI Number: 56-2541204

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLAUSSEN, KENNETH F
2199 POCE DE LEON BLVD
SUITE 301
CORAL GABLES, FL 33134 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: MIDDLETON, RICHARD D
Address: 2541 ROYAL PALM WAY
City-St-Zip: WESTON, FL 33327

Title: MGRM () Delete
Name: MIDDLETON, JON E
Address: 14710 SAPOEILLA DRIVE
City-St-Zip: ORLANDO, FL 32828

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: MIDDLETON, JON E
Address: 14710 SAPODILLA DRIVE
City-St-Zip: ORLANDO, FL 32828

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: JON E MIDDLETON

MGRM

03/12/2006

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