2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000096176

Address:

City-St-Zip:

Entity Name: GRACE REAL ESTATE, LLC

FILED Mar 29, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 505 BEACHLAND BLVD. 1204 19TH PLACE VERO BEACH, FL 32963 VERO BEACH, FL 32960 **Current Mailing Address: New Mailing Address:** P.O. BOX 70 WINTER BEACH, FL 32971 FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: DUDLEY, FRED R 106 EAST COLLEGE AVE., SUITE #1200 TALLAHASSEE, FL 32301 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: ADDITIONS/CHANGES: () Delete Title: DPT () Change (X) Addition ROUX, GARY Name: Name:

Address:

City-St-Zip:

1204 19TH PLACE

VERO BEACH, FL 32960

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: GARY ROUX DPT 03/29/2006