

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000096176

Entity Name: GRACE REAL ESTATE, LLC

FILED
Mar 01, 2007
Secretary of State

Current Principal Place of Business:

1204 19TH PLACE
VERO BEACH, FL 32960

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 70
WINTER BEACH, FL 32971

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:

DUDLEY, FRED R
106 EAST COLLEGE AVE., SUITE #1200
TALLAHASSEE, FL 32301 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: DPT () Delete
Name: ROUX, GARY
Address: 1204 19TH PLACE
City-St-Zip: VERO BEACH, FL 32960

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 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

MGR

03/01/2007

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