

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000110052

Entity Name: GRACE HOLDINGS, LLC

FILED
Apr 08, 2008
Secretary of State

Current Principal Place of Business:

12244 TREELINE AVE #3
FORT MYERS, FL 33913

New Principal Place of Business:

Current Mailing Address:

12244 TREELINE AVE #3
FORT MYERS, FL 33913

New Mailing Address:

FEI Number: 20-3780761

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIX STRANDS, INC
12244 TREELINE AVE #3
FORT MYERS, FL 33913 US

Name and Address of New Registered Agent:

SIX STRANDS, INC
12244 TREELINE AVE #3
FORT MYERS, FL 33913 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:

04/08/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DARDAMAN, CHARLES T
Address: 12244 TREELINE AVE #3
City-St-Zip: FORT MYERS, FL 33913

Title: MGR (X) Delete
Name: HARDEN, MARK G
Address: 12244 TREELINE AVE #3
City-St-Zip: FORT MYERS, FL 33913

Title: MGR (X) Delete
Name: PIERCE, DARRIN L
Address: 12244 TREELINE AVE #3
City-St-Zip: FORT MYERS, FL 33913

Title: MGRM (X) Delete
Name: SIX STRANDS, INC,
Address: 12244 TREELINE AVE #3
City-St-Zip: FORT MYERS, FL 33913

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SIX STRANDS, INC,
Address: 12244 TREELINE AVE #3
City-St-Zip: FORT MYERS, FL 33913

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

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

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: CHARLES DARDAMAN

VP

04/08/2008

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