2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000111338

Current Principal Place of Business:

Entity Name: WESGRACE, LLC

FILED Feb 13, 2009 Secretary of State

701 SOLANA SHORES DRIVE, #502
CAPE CANAVERAL, FL 32920

Current Mailing Address:

New Mailing Address:

701 SOLANA SHORES DRIVE, #502
CAPE CANAVERAL, FL 32920

FEI Number: 20-4117022 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GORDON, JASON M

New Principal Place of Business:

103 NORTH ATLANTIC AVE. COCOA BEACH, FL 32931 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 LEO, KEVIN
 Name:

 Address:
 701 SOLANA SHORES DRIVE, #502
 Address:

 City-St-Zip:
 CAPE CANAVERAL, FL 32920
 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: KEVIN LEO MGRM 02/13/2009