

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000114256

Entity Name: GRACE INVESTING 1, LLC

FILED
Jan 30, 2006
Secretary of State

Current Principal Place of Business:

101 ARTHUR ANDERSEN PARKWAY
SUITE 175
SARASOTA, FL 34232

New Principal Place of Business:

Current Mailing Address:

101 ARTHUR ANDERSEN PARKWAY
SUITE 175
SARASOTA, FL 34232

New Mailing Address:

FEI Number: 34-2058450

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KETCHUM, EDWARD M
101 ARTHUR ANDERSEN PARKWAY
SUITE 175
SARASOTA, FL 34232 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: MGR () Delete
Name: KETCHUM, EDWARD M
Address: 22313 PANTHER LOOP
City-St-Zip: BRADENTON, FL 34232

Title: MGR (X) Delete
Name: CLENDENON, JOHN
Address: 5240 RIVERVIEW BLVD
City-St-Zip: BRADENTON, FL 34209

Title: MGR (X) Delete
Name: KINGAN, RICHARD H
Address: 7135 261ST STREET E
City-St-Zip: MYAKKA CITY, FL 34251

Title: MGR (X) Delete
Name: MAU, LARRY
Address: 7625 PINE VALLEY STREET
City-St-Zip: BRADENTON, FL 34202

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GRACE INVESTING, LLC,
Address: 101 ARTHUR ANDERSEN PARKWAY, SUITE 175
City-St-Zip: SARASOTA, FL 34232

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 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: EDWARD M KETCHUM

RA

01/30/2006

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