

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000115678

Entity Name: GRACE BUILDERS, LLC

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

457 N. DIXIE AVENUE
TITUSVILLE, FL 32796

New Principal Place of Business:

1713 N. EDEN CIRCLE
TITUSVILLE, FL 32796

Current Mailing Address:

457 N. DIXIE AVENUE
TITUSVILLE, FL 32796

New Mailing Address:

1713 N. EDEN CIRCLE
TITUSVILLE, FL 32796

FEI Number: 65-1264384

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEONARD, GREG T
457 N. DIXIE AVENUE
TITUSVILLE, FL 32796 US

Name and Address of New Registered Agent:

LEONARD, GREG T
1713 N. EDEN CIRCLE
TITUSVILLE, FL 32796 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:

04/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LEONARD, GREG T
Address: 457 N. DIXIE AVENUE
City-St-Zip: TITUSVILLE, FL 32796

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LEONARD, GREG T
Address: 1713 N. EDEN CIRCLE
City-St-Zip: TITUSVILLE, FL 32796

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: GREG T. LEONARD

MGRM

04/29/2009

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