2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000116857

Current Principal Place of Business:

Entity Name: GRACEFUL LIVING, LLC

FILED Apr 26, 2006 Secretary of State

3505 WOODLEY PARK PLACE
OVIEDO, FL 32765

Current Mailing Address:

New Mailing Address:

3505 WOODLEY PARK PLACE
OVIEDO, FL 32765

FEI Number: 20-3677451 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

New Principal Place of Business:

Name and Address of New Registered Agent:

KIRWIN, BRIAN P

Name and Address of Current Registered Agent:

C/O KIRWIN NORRIS, P.A. 338 W. MORSE BLVD., SUITE 150 WINTER PARK, FL 32789 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:
 KIRWIN, PAMELA C
 Name:

 Address:
 3505 WOODLEY PARK PLACE
 Address:

 City-St-Zip:
 OVIEDO, FL 32765
 City-St-Zip:

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

 Name:
 LAMBERT, REGINA
 Name:

 Address:
 3505 WOODLEY PARK PLACE
 Address:

 City-St-Zip:
 OVIEDO, FL 32765
 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: PAMELA C. KIRWIN MGRM 04/26/2006