2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000118243

Entity Name: GRACE INVESTING 2, LLC

FILED Jan 30, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

101 ARTHUR ANDERSEN PARKWAY

SUITE 175

SARASOTA, FL 34232

New Mailing Address: Current Mailing Address:

101 ARTHUR ANDERSEN PARKWAY SUITE 175 SARASOTA, FL 34232

FEI Number: 16-1743245 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KETCHUM, EDWARD M 101 ARTHÚR ANDERSEN PARKWAY SUITE 175 SARASOTA, FL 34232 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

ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

Title:

() Delete (X) Change () Addition CLENDENON, JOHN Name: Name: GRACE INVESTING, LLC,

5240 RIVERVIEW BOULEVARD Address: 101 ARTHUR ANDERSEN PKWY, SUITE 175 Address:

City-St-Zip: BRADENTON, FL 34209 City-St-Zip: SARASOTA, FL 34232

Title: MGR (X) Delete Title: () Change () Addition

Name: KETCHUM, EDWARD M Name: Address: 22313 PANTHER LOOP Address: City-St-Zip: BRADENTON, FL 34202 City-St-Zip:

Title: MGR (X) Delete Title: () Change () Addition

KINGAN, RICHARD H Name: Name: 7135 261ST STREET E Address: Address: City-St-Zip: BRADENTON, FL 34251 City-St-Zip:

Title: MGR (X) Delete Title: () Change () Addition

MAU, LARRY Name: Name: 7625 PINE VALLEY STREET Address: Address: City-St-Zip: BRADENTON, FL 34202 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 KETCHUM 01/30/2006