

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000006600

Entity Name: MC GRACE PROPERTIES LLC

FILED
Mar 30, 2007
Secretary of State

Current Principal Place of Business:

3432 DEPEW AVENUE
PORT CHARLOTTE, FL 33952 US

New Principal Place of Business:

Current Mailing Address:

2533 RIO TIBER DRIVE
PUNTA GORDA, FL 33950 US

New Mailing Address:

FEI Number: 20-4155640

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOWALEWSKI, MARVIN M
2533 RIO TIBER DRIVE
PUNTA GORDA, FL 33950 US

Name and Address of New Registered Agent:

KOWALEWSKI, MARVIN M
3432 DEPEW AVENUE
PORT CHARLOTTE, FL 33952 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: MARVIN M KOWALEWSKI

03/30/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HARRINGTON, CHRISANA G
Address: 2533 RIO TIBER DRIVE
City-St-Zip: PUNTA GORDA, FL 33950 US

Title: MGRM () Delete
Name: KOWALEWSKI, MARVIN M
Address: 2533 RIO TIBER DRIVE
City-St-Zip: PUNTA GORDA, FL 33950 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HARRINGTON, CHRISANA G
Address: 2533 RIO TIBER DRIVE
City-St-Zip: PUNTA GORDA, FL 33950 US

Title: MGRM (X) Change () Addition
Name: KOWALEWSKI, MARVIN M
Address: 1052 QUEENS WAY
City-St-Zip: PORT CHARLOTTE, FL 33980 US

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: CHRISANA HARRINGTON

MGRM

03/30/2007

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