

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000006600

FILED  
Apr 29, 2008  
Secretary of State

Entity Name: MC GRACE PROPERTIES LLC

**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:**

3432 DEPEW AVE  
PORT CHARLOTTE, FL 33952 US

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  
3432 DEPEW AVENUE  
PORT CHARLOTTE, FL 33952 US

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

KOWALEWSKI, MARVIN M  
163 CROOP LANE  
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

04/29/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) 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: 1052 QUEENS WAY  
City-St-Zip: PORT CHARLOTTE, FL 33980 US

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: MGRM (X) Change ( ) Addition  
Name: KOWALEWSKI, MARVIN M  
Address: 163 CROOP LANE  
City-St-Zip: PORT CHARLOTTE, FL 33952 US

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: MARVIN M. KOWALEWSKI

MGRM

04/29/2008

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