

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000006600

Entity Name: MC GRACE PROPERTIES LLC

FILED
Feb 21, 2011
Secretary of State

Current Principal Place of Business:

3432 DEPEW AVENUE
PORT CHARLOTTE, FL 33952 US

New Principal Place of Business:

Current Mailing Address:

3432 DEPEW AVENUE
PORT CHARLOTTE, FL 33952 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
163 CROOP LANE
PORT CHARLOTTE, FL 33952 US

Name and Address of New Registered Agent:

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:

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

I hereby 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

02/21/2011

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