2007 LIMITED LIABILITY COMPANY

Mar 26, 2007 8:00 am ANNUAL REPORT **Secretary of State** DOCUMENT # L06000024040 03-26-2007 90306 041 ****50.00 GRACE'S MARKETPLACE EXPRESS, LLC Principal Place of Business Mailing Address **60029160** 284 BEACH DRIVE NE 3610 14TH AVE N SAINT PETERSBURG, FL 33701 SAINT PETERSBURG, FL 33713 US 3. Mailing Address 284 Beach Dr NE 2. Principal Place of Business -: No P.O. Box # Suite, Apt. #, etc. Suite, Apt. #, etc 01172007 Chg-LLC CR2E083 (12/06) بيون City & State City & State Applied For St. Petersa 3210548 Not Applicable Zip Country Country \$5.00 Additional 5. Certificate of Status Desired 33701 Fee Required Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent FABISIAK, CHRISTOPHER 284 BEACH DRIVE NE Street Address (P.O. Box Number is Not Acceptable) SAINT PETERSBURG, FL 33701 City Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. Filing Fee Is \$50.00 Due by May 1, 2007 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. 9. MGR ☐ Delete Change ☐ Addition TITLE TITLE NAME FABISIAK, CHRISTOPHER NAME 284 Beach Dr NE STREET ADDRESS 3610 14TH AVE N STREET ADDRESS St Petersburg FL 33701 SAINT PETERSBURG, FL 33713 CITY-ST-ZIP CITY-ST-ZIP Change TITLE MGR ☐ Delete TITLE ☐ Addition FABIŞIAK, INOK NAME 284 Beach Dr NE STREET ADDRESS 3610 14TH AVE N STREET ADDRESS St. Petersbua FL 337d SAINT PETERSBURG, FL 33713 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

FILED

☐ Change

☐ Addition

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

TITI F

NAME

STREET ADDRESS

CITY-ST-ZIP

☐ Delete

TITLE

NAME

STREET ADDRESS

CITY-ST-7IP