2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000040359

Entity Name: THE GRACE PROJECT, LLC

FILED Mar 01, 2010 Secretary of State

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

1915 N. DALE MABRY 406

TAMPA, FL 33607

Current Mailing Address: New Mailing Address:

1915 N. DALE MABRY 406 TAMPA, FL 33607

FEI Number: 20-4736361 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

BUSH ROSS REGISTERED AGENT SERVICES, LLC 1801 NORTH HIGHLAND AVENUE TAMPA, FL 33602 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

MANAGING MEMBERS/MANAGERS:

Title: PRES

Name: WHITE, ALISON L

Address: 5000 CULBREATH KEY WAY #9-326

City-St-Zip: TAMPA, FL 33611

Title: VP

Name: MAZZA, GREGG J

Address: 5000 CULBREATH KEY WAY #9-326

City-St-Zip: TAMPA, FL 33611

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 Statues.

SIGNATURE: ALISON L. WHITE PRES 03/01/2010