

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000040359

FILED
Mar 24, 2011
Secretary of State

Entity Name: THE GRACE PROJECT, LLC

Current Principal Place of Business:

1915 N. DALE MABRY
406
TAMPA, FL 33607

New Principal Place of Business:

324 N DALE MABRY
302
TAMPA, FL 33609

Current Mailing Address:

1915 N. DALE MABRY
406
TAMPA, FL 33607

New Mailing Address:

324 N DALE MABRY
302
TAMPA, FL 33609

FEI Number: 20-4736361

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

SIGNATURE: GREGG MAZZA

VP

03/24/2011

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