2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000041642

Entity Name: GRACE HARBOR CAPITAL, LLC

FILED Jan 08, 2007 Secretary of State

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

8597 BARDMOOR PLACE LARGO, FL 33777

Current Mailing Address: New Mailing Address:

8597 BARDMOOR PLACE LARGO, FL 33777

FEI Number: 72-1615509 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

TAYLOR, J ERIC

101 E KENNEDY BOULEVARD STE 2700

TAMPA, FL 33602 US

COLLINS, ROBERT G
8597 BARDMOOR PLACE
LARGO, FL 33777 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: ROBERT G. COLLINS 01/08/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: () Delete Title: MR. () Change (X) Addition

 Name:
 Name:
 COLLINS, ROBERT G

 Address:
 Address:
 8597 BARDMOOR PLACE

 City-St-Zip:
 City-St-Zip:
 LARGO, FL 33777

I hereby certify that the information supplied with this filing does not qualify for the 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: ROBERT G. COLLINS MR. 01/08/2007