

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000043309

FILED
Jan 03, 2008
Secretary of State

Entity Name: GRACE HARBOR FUND I, LLC

Current Principal Place of Business:

8597 BARDMOOR PLACE
LARGO, FL 33777

New Principal Place of Business:

Current Mailing Address:

8597 BARDMOOR PLACE
LARGO, FL 33777

New Mailing Address:

FEI Number: 72-1615511

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAYLOR, J. ERIC
101 E. KENNEDY BLVD.
SUITE 2700
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

GRACE HARBOR CAPITAL, LLC
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

01/03/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MR. () Delete
Name: COLLINS, ROBERT G
Address: 8597 BARDMOOR PLACE
City-St-Zip: LARGO, FL 33777

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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

MGR

01/03/2008

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