2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000060918

Entity Name: GRACE-POUCHER, LLC

FILED Jan 26, 2010 Secretary of State

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

12610 ALLENDALE CIRCLE FT. MYERS, FL 33912 US

Current Mailing Address: New Mailing Address:

P. O. BOX 6535 12610 ALLENDALE CIRCLE FT. MYERS, FL 33911-653 US FT. MYERS, FL 33912 US

FEI Number: 20-5336582 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:

POUCHER, SHARON G 12610 ALLENDALE CIRCLE FT. MYERS, FL 33912 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: MGR

Name: POUCHER, SHARON G Address: 12610 ALLENDALE CIRCLE City-St-Zip: FT. MYERS, FL 33912 US

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: SHARON GRACE-POUCHER MGR 01/26/2010