

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000062637

FILED
Feb 14, 2008
Secretary of State

Entity Name: GRACE CONSTRUCTION LLC

Current Principal Place of Business:

950 S. PINE ISLAND ROAD
1059
PLANTATION, FL 33324 US

New Principal Place of Business:

Current Mailing Address:

950 S. PINE ISLAND ROAD
1059
PLANTATION, FL 33324 US

New Mailing Address:

FEI Number: 43-2107103

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUTHERFORD, STEVEN
1720 NE 2ND AVENUE
WILTON MANORS, FL 33305 US

Name and Address of New Registered Agent:

RUTHERFORD, STEVEN
950 S. PINE ISLAND ROAD
1059
PLANTATION, FL 33324 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:

02/14/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CROWDER, KAREN
Address: 1720 NE 2ND AVENUE
City-St-Zip: WILTON MANORS, FL 33305

Title: MGR () Delete
Name: RUTHERFORD, STEVEN
Address: 1720 NE 2ND AVENUE
City-St-Zip: WILTON MANORS, FL 33305

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CROWDER, KAREN
Address: 950 S. PINE ISLAND ROAD, STE 1059
City-St-Zip: PLANTATION, FL 33324

Title: MGR (X) Change () Addition
Name: RUTHERFORD, STEVEN
Address: 950 S. PINE ISLAND ROAD, STE 1059
City-St-Zip: PLANTATION, FL 33324

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: KAREN CROWDER

MGR

02/14/2008

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