

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000076450

Entity Name: GRACIA LLC

FILED
May 05, 2009
Secretary of State

Current Principal Place of Business:

110 S. PENINSULA AVE
NEW SMYRNA BEACH, FL 32169

New Principal Place of Business:

Current Mailing Address:

1169 CITRUS OAKS RUN
WINTER SPRINGS, FL 32708

New Mailing Address:

FEI Number: 20-5306660 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

CLARK, RUSSELL A
1169 CITRUS OAKS RUN
WINTER SPRINGS, FL 32708 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: MR () Delete
Name: CLARK, RUSSELL
Address: 1169 CITRUS OAKS RUN
City-St-Zip: WINTER SPRINGS, FL 32708

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: RUSSELL CLARK

MR

05/05/2009

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