

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000119005

FILED
Jan 20, 2011
Secretary of State

Entity Name: GRACE TAX ADVISORY GROUP, LLC

Current Principal Place of Business:

13450 PARKER COMMONS BLVD
#103
FT. MYERS, FL 33912 US

New Principal Place of Business:

Current Mailing Address:

13450 PARKER COMMONS BLVD
#103
FT. MYERS, FL 33912 US

New Mailing Address:

FEI Number: 20-8056250

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GRACE, ROBERT E
13450 PARKER COMMONS BLVD
#103
FT. MYERS, FL 33912 US

Name and Address of New Registered Agent:

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: MGRM
Name: GRACE, ROBERT E
Address: 13450 PARKER COMMONS BLVD #103
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 Statutes.

SIGNATURE: ROBERT E. GRACE

MGRM

01/20/2011

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