2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 08, 2011
Secretary of State

DOCUMENT# L07000057347

Entity Name: GRACELAND, LLC

Current Principal Place of Business:

5010 BAYSHORE BLVD., UNIT 8
TAMPA, FL 33611

New Principal Place of Business:

Current Mailing Address:

PO BOX 60343
COLORADO SPRINGS, CO 80960

New Mailing Address:

PO BOX 320284
TAMPA, FL 33679

FEI Number: 26-2135297 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

F & L CORP.
ONE INDEPENDENT DRIVE, SUITE 1300
JACKSONVILLE, FL 32202 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: MGR
Name: JOHNSTON, FREDERICK S JR.
Address: 5010 BAYSHORE BLVD., UNIT 8
City-St-Zip: TAMPA, FL 33611

Title: MGR
Name: ELLIOTT, JENIFER
Address: PO BOX 320284
City-St-Zip: TAMPA, FL 33679

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: JENIFER ELLIOTT MGR 02/08/2011
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date