

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000078514

FILED
Apr 28, 2008
Secretary of State

Entity Name: GRACE INVESTMENT ADVISORY GROUP, LLC

Current Principal Place of Business:

13710 METROPOLIS AVE.
#109
FORT MYERS, FL 33912

New Principal Place of Business:

13450 PARKER COMMONS BLVD
#103
FORT MYERS, FL 33912 US

Current Mailing Address:

13710 METROPOLIS AVE.
#109
FORT MYERS, FL 33912

New Mailing Address:

13450 PARKER COMMONS BLVD
#103
FORT MYERS, FL 33912 US

FEI Number: 26-0775779

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRACE, ROBERT E
13710 METROPOLIS AVE.
#109
FORT MYERS, FL 33912 US

Name and Address of New Registered Agent:

GRACE, ROBERT E
13450 PARKER COMMONS BLVD
#103
FORT 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:

04/28/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GRACE, ROBERT E
Address: 13710 METROPOLIS AVE.#109
City-St-Zip: FORT MYERS, FL 33912

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GRACE, ROBERT E
Address: 13450 PARKER COMMONS BLVD #103
City-St-Zip: FORT MYERS, FL 33912 US

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: ROBERT E. GRACE

MGRM

04/28/2008

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