2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000095472

Entity Name: E. B. GRACE LLC

Address:

City-St-Zip:

3972 HERSCHEL ST.

JACKSONVILLE, FL 32205 US

FILED Feb 21, 2009 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 4049 MCGIRTS BLVD. JACKSONVILLE, FL 32210 US **Current Mailing Address: New Mailing Address:** 4049 MCGIRTS BLVD. JACKSONVILLE, FL 32210 US FEI Number: 26-1089290 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: PINEDA, NELMA GRACE O 3972 HÉRSCHEL ST. JACKSONVILLE, FL 32205 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: ADDITIONS/CHANGES: MGRM () Delete Title: () Change () Addition BAZALDUA, ELOY Name: Name: Address: 4049 MCGIRTS BLVD. Address: City-St-Zip: JACKSONVILLE, FL 32210 US City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: PINEDA, NELMA GRACE O 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: NELMA GRACE O PINEDA MGRM 02/21/2009