

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000095472

FILED
Mar 28, 2010
Secretary of State

Entity Name: E. B. GRACE LLC

Current Principal Place of Business:

4049 MCGIRTS BLVD.
JACKSONVILLE, FL 32210 US

New Principal Place of Business:

4505 LEXINGTON AVENUE
JACKSONVILLE, FL 32210 US

Current Mailing Address:

4049 MCGIRTS BLVD.
JACKSONVILLE, FL 32210 US

New Mailing Address:

4505 LEXINGTON AVENUE
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:

PINEDA, NELMA GRACE O
3972 HERSCHEL ST.
JACKSONVILLE, FL 32205 US

Name and Address of New Registered Agent:

BAZALDUA, ELOY O
4505 LEXINGTON AVENUE
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: ELOY BAZALDUA

03/28/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BAZALDUA, ELOY
Address: 4505 LEXINGTON AVENUE
City-St-Zip: JACKSONVILLE, FL 32210 US

Title: MGRM
Name: PINEDA, NELMA GRACE O
Address: 4505 LEXINGTON AVENUE
City-St-Zip: JACKSONVILLE, FL 32210 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: ELOY BAZALDUA

MGRM

03/28/2010

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