

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000097083

Entity Name: HARRY & GRACE, LLC

FILED
Mar 22, 2010
Secretary of State

Current Principal Place of Business:

80 PINNACLES DRIVE, SUITE 800
PALM COAST, FL 32164

New Principal Place of Business:

80 PINNACLES DRIVE, SUITE 600
PALM COAST, FL 32164 US

Current Mailing Address:

80 PINNACLES DRIVE, SUITE 800
PALM COAST, FL 32164

New Mailing Address:

80 PINNACLES DRIVE, SUITE 600
PALM COAST, FL 32164 US

FEI Number: 26-1160411

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHIUMENTO & GUNTARP, P.A.
4 OLD KINGS ROAD NORTH, SUITE B
PALM COAST, FL 32137 US

Name and Address of New Registered Agent:

CIOCCHETTI, MICHAEL
444 SEABREEZE BLVD.
SUITE 800
DAYTONA BEACH, FL 32118 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: MICHAEL CIOCCHETTI

03/22/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BATHAW, RONALD
Address: 80 PINNACLES DRIVE, SUITE 700
City-St-Zip: PALM COAST, FL 32164 US

Title: MGRM
Name: BATHAW, FRANCA F
Address: 80 PINNACLES DRIVE, SUITE 700
City-St-Zip: PALM COAST, FL 32164 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: FRANCA F. BATHAW

MGRM

03/22/2010

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