

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000097083

Entity Name: HARRY & GRACE, LLC

FILED
Mar 29, 2012
Secretary of State

Current Principal Place of Business:

80 PINNACLES DRIVE
SUITE 600
PALM COAST, FL 32164 US

New Principal Place of Business:

Current Mailing Address:

80 PINNACLES DRIVE
SUITE 600
PALM COAST, FL 32164 US

New Mailing Address:

FEI Number: 26-1160411

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CIOCCHETTI, MICHAEL
1020 W INTERNATIONAL SPEEDWAY BLVD
SUITE 100
DAYTONA BEACH, FL 32114 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: MGRM
Name: BATHAW, RONALD
Address: 80 PINNACLES DRIVE, SUITE 700
City-St-Zip: PALM COAST, FL 32164 US

Title: MGRM
Name: BATHAW, FRANCIA 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: FRANCIA F. BATHAW

MGRM

03/29/2012

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