2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000111955

Entity Name: GRACE FARM SOUTH, LLC

FILED Apr 29, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

12360 JODA LANE EAST JACKSONVILLE, FL 32258 US

Current Mailing Address: New Mailing Address:

12360 JODA LANE EAST JACKSONVILLE, FL 32258 US

FEI Number: 26-1361984 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:

AMERICAN SAFETY COUNCIL, INC. 5125 ADANSON ST. SUITE 500 ORLANDO, FL 32804 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:

Title: MGRM

 Name:
 RICHARDS, JULIA

 Address:
 12360 JODA LANE EAST

 City-St-Zip:
 JACKSONVILLE, FL 32258 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 Statues.

SIGNATURE: JULIA RICHARDS MGRM 04/29/2010