

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Jan 04, 2011
Secretary of State

Entity Name: GRACE FARM SOUTH, LLC

Current Principal Place of Business:

12360 JODA LANE EAST
JACKSONVILLE, FL 32258 US

New Principal Place of Business:

Current Mailing Address:

12360 JODA LANE EAST
JACKSONVILLE, FL 32258 US

New Mailing Address:

FEI Number: 26-1361984

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

RICHARDS, JULIA
12360 JODA LANE EAST
JACKSONVILLE, FL 32258 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: JULIA RICHARDS

01/04/2011

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 Statutes.

SIGNATURE: JULIA RICHARDS

M

01/04/2011

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