2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000121851

Entity Name: SHELTI GRACE LLC

Address:

City-St-Zip:

8707 FLOWERSONG COVE

BOYNTON BEACH, FL 33473 US

FILED Feb 13, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 8707 FLOWERSONG COVE BOYNTON BEACH, FL 33473 US **Current Mailing Address: New Mailing Address:** 8707 FLOWERSONG COVE BOYNTON BEACH, FL 33473 US FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: DEEB, GEORGE 8707 FLOWERSONG COVE BOYNTON BEACH, FL 33473 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: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete DEEB, GEORGE Name: Name: Address: 8707 FLOWERSONG COVE Address: City-St-Zip: BOYNTON BEACH, FL 33473 US City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: SHAKOUR, MAHIDA Name:

Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: GEORGE DEEB MGRM 02/13/2008