

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000051458

FILED
Jan 12, 2011
Secretary of State

Entity Name: GRACE PROFESSIONAL BUILDING, LLC

Current Principal Place of Business:

6981 LAKE DEVONWOOD DRIVE
FT MYERS, FL 33908

New Principal Place of Business:

Current Mailing Address:

6981 LAKE DEVONWOOD DRIVE
FT MYERS, FL 33908

New Mailing Address:

FEI Number: 26-2672142

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREEN, BRUCE D
1380 ROYAL PALM SQUARE BLVD
FT MYERS, FL 33919 US

Name and Address of New Registered Agent:

KAGAN, ELIZABETH P
6981 LAKE DEVONWOOD DRIVE
FT MYERS, FL 33908 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: ELIZABETH P. KAGAN

01/12/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: KAGAN, ELIZABETH
Address: 6981 LAKE DEVONWOOD DRIVE
City-St-Zip: FT MYERS, FL 33908

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: ELIZABETH P. KAGAN

MGR

01/12/2011

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