

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000066451

FILED
Apr 08, 2009
Secretary of State

Entity Name: GRACE BUILT CONSTRUCTION, LLC

Current Principal Place of Business:

2233 GREEN WAY SOUTH
ST. PETERSBURG, FL 33712 US

New Principal Place of Business:

5139 15TH ST N
ST. PETERSBURG, FL 33703 US

Current Mailing Address:

2233 GREEN WAY SOUTH
ST. PETERSBURG, FL 33712 US

New Mailing Address:

5139 15TH ST N
ST. PETERSBURG, FL 33703 US

FEI Number: 90-0399407

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'CONNOR, SEAN P
2233 GREEN WAY SOUTH
ST. PETERSBURG, FL 33712 US

Name and Address of New Registered Agent:

BESARES, DAVID
5139 15TH ST N
ST. PETERSBURG, FL 33703 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: DAVID BESARES

04/08/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: O'CONNOR, SEAN P
Address: 2233 GREEN WAY SOUTH
City-St-Zip: ST. PETERSBURG, FL 33712 US

Title: MGRM (X) Delete
Name: DAULT, BRIAN
Address: 4366 19TH STREET NORTH
City-St-Zip: ST. PETERSBURG, FL 33714 US

Title: MGRM (X) Delete
Name: BASARES, DAVID
Address: 355 44TH AVENUE NORTH
City-St-Zip: ST. PETERSBURG, FL 33703

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BESARES, DAVID
Address: 5139 15TH ST N
City-St-Zip: ST. PETERSBURG, FL 33703 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
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: DAVID BESARES

MGRM

04/08/2009

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