

# 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