

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000024699

FILED
Mar 16, 2011
Secretary of State

Entity Name: GRACE-SCOTT PROPERTIES, LLC

Current Principal Place of Business:

1939 W. PARK AVENUE
EDGEWATER, FL 32132

New Principal Place of Business:

Current Mailing Address:

1939 W. PARK AVENUE
EDGEWATER, FL 32132

New Mailing Address:

FEI Number: 26-4642888

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALL, MARK R ESQ.
124 FAULKNER STREET
NEW SMYRNA BEACH, FL 32168 US

Name and Address of New Registered Agent:

HENRY, DOUGLAS
1939 W. PARK AVENUE
EDGEWATER, FL 32132 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: DOUGLAS HENRY

03/16/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HENRY, DOUGLAS A
Address: 4460 COW CREEK ROAD
City-St-Zip: EDGEWATER, FL 32141

Title: MGRM
Name: HENRY, VICKIE J
Address: 4460 COW CREEK ROAD
City-St-Zip: EDGEWATER, FL 32141

Title: MGRM
Name: HENRY, MARK
Address: 4886 OLD BLUE RIDGE ROAD
City-St-Zip: EDGEWATER, FL 32141

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: VICKIE J HENRY

MGRM

03/16/2011

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