

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000030990

FILED
Feb 25, 2011
Secretary of State

Entity Name: GRACE CLINIC HOLDINGS, LLC

Current Principal Place of Business:

505 N. PARK AVENUE
SUITE 212
WINTER PARK, FL 32789 US

New Principal Place of Business:

Current Mailing Address:

505 N. PARK AVENUE
SUITE 212
WINTER PARK, FL 32789 US

New Mailing Address:

FEI Number: 26-4784949

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAFFINDER, MONICA D
505 N. PARK AVENUE
SUITE 212
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

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:

Title: MGRM
Name: YOUNG, BRADLEY R
Address: 505 N. PARK AVENUE, SUITE 212
City-St-Zip: WINTER PARK, FL 32789 US

Title: MGRM
Name: TAFFINDER, MONICA D
Address: 505 PARK AVE. N., STE. 212
City-St-Zip: WINTER PARK, FL 32789 US

Title: MGRM
Name: YOUNG, BECKY L
Address: 505 PARK AVE., N., STE 212
City-St-Zip: WINTER PARK, FL 32789 US

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: MONICA TAFFINDER

MGR

02/25/2011

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