2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000104771

Entity Name: GRACE'S PLACES OF NAPLES, LLC

FILED Feb 16, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1485 OSPREY AVENUE NAPLES, FL 34102

Current Mailing Address: New Mailing Address:

1485 OSPREY AVENUE NAPLES, FL 34102

FEI Number: 27-1259829 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PRINCE, VALDEMAR A 1485 OSPREY AVENUE NAPLES, FL 34102 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: RODERICK, SUSAN P Address: 464 NINTH AVENUE SOUTH City-St-Zip: NAPLES, FL 34102

Title: MGR

Name: PRINCE, VALDEMAR A Address: 1485 OSPREY AVENUE City-St-Zip: NAPLES, FL 34102

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 Statues.

SIGNATURE: VAL PRINCE MGR 02/16/2011