

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Jan 25, 2011
Secretary of State

Entity Name: GRACE CONCEPTS OF BOCA RATON, LLC

Current Principal Place of Business:

555 SOUTH FEDERAL HIGHWAY, SUITE 100
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

555 SOUTH FEDERAL HIGHWAY, SUITE 100
BOCA RATON, FL 33432

New Mailing Address:

PO BOX 272572
BOCA RATON, FL 33427 US

FEI Number: 27-1933190

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETRAKIS, LINDA LEE
555 SOUTH FEDERAL HIGHWAY, SUITE 100
BOCA RATON, FL 33432 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: PETRAKIS, LINDA LEE
Address: PO BOX 272572
City-St-Zip: BOCA RATON, FL 33427

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: LINDA LEE PETRAKIS, MGRM

MGRM

01/25/2011

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