

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000027926

FILED
Apr 28, 2011
Secretary of State

Entity Name: GRACE ALLEN PROPERTIES, LLC

Current Principal Place of Business:

110 RAND YARD ROAD
SANFORD, FL 32771

New Principal Place of Business:

Current Mailing Address:

110 RAND YARD ROAD
SANFORD, FL 32771

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, JR., DONALD D
6705 RED ROAD SUITE 608
CORAL GABLES, FL 33143 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: LETCHWORTH, CHARLES A
Address: 110 RAND YARD ROAD
City-St-Zip: SANFORD, FL 32771

Title: ST
Name: LETCHWORTH, MONICA S
Address: 110 RAND YARD ROAD
City-St-Zip: SANFORD, FL 32771

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: CHARLES A LETCHWORTH

MNGR

04/28/2011

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