

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000030222

Entity Name: SALLY GRACE, LLC

FILED
Mar 29, 2011
Secretary of State

Current Principal Place of Business:

4315 GRASS AVENUE
SEBRING, FL 33875

New Principal Place of Business:

11000 PAYNE RD
SEBRING, FL 33875

Current Mailing Address:

4315 GRASS AVENUE
SEBRING, FL 33875

New Mailing Address:

11000 PAYNE RD
SEBRING, FL 33875

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WORTHINGTON, CYNTHIA
4315 GRASS AVENUE
SEBRING, FL 33875 US

Name and Address of New Registered Agent:

O'BANNON, MARY A
11000 PAYNE RD
SEBRING, FL 33875 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: MARY A O'BANNON

03/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRP
Name: O'BANNON, MARY A
Address: 11000 PAYNE RD
City-St-Zip: SEBRING, FL 33875

Title: VP
Name: O'BANNON, CHARLES T
Address: 11000 PAYNE RD
City-St-Zip: SEBRING, FL 33875

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: MARY A O'BANNON

MGRP

03/29/2011

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