

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000030222

Entity Name: SALLY GRACE, LLC

FILED
Mar 27, 2012
Secretary of State

Current Principal Place of Business:

11000 PAYNE RD
SEBRING, FL 33875

New Principal Place of Business:

Current Mailing Address:

11000 PAYNE RD
SEBRING, FL 33875

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

03/27/2012

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