

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000033312

FILED
Apr 16, 2012
Secretary of State

Entity Name: GRACE PUB ENTERPRISES LLC

Current Principal Place of Business:

206 NORFOLK PLACE
CELEBRATION, FL 34747

New Principal Place of Business:

3013 S ATLANTIC AVE
403
DAYTONA BEACH SHORES, FL 32118

Current Mailing Address:

206 NORFOLK PLACE
CELEBRATION, FL 34747

New Mailing Address:

3013 S ATLANTIC AVE
403
DAYTONA BEACH SHORES, FL 32118

FEI Number: 26-4660468

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HOFFMAN, MARY
206 NORFOLK PLACE
CELEBRATION, FL 34747 US

Name and Address of New Registered Agent:

HOFFMAN, MARY
3013 S ATLANTIC AVE
DAYTONA BEACH SHORES, FL 32118 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 E HOFFMAN

04/16/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HOFFMAN, MARY
Address: 3013 S ATLANTIC AVE
City-St-Zip: DAYTONA BEACH SHORES, FL 32118

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 E HOFFMAN

MGR

04/16/2012

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