

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000034733

FILED
Apr 06, 2011
Secretary of State

Entity Name: GRACE HARBOR QUALIFIED FUND, LLC

Current Principal Place of Business:

8597 BARDMOOR PLACE
LARGO, FL 33777 US

New Principal Place of Business:

Current Mailing Address:

8597 BARDMOOR PLACE
LARGO, FL 33777 US

New Mailing Address:

FEI Number: 27-2432278

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLLINS, ROBERT G
8597 BARDMOOR PLACE
LARGO, FL 33777 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: MGR
Name: COLLINS, ROBERT G
Address: 8597 BARDMOOR PLACE
City-St-Zip: LARGO, FL 33777

Title: MGR
Name: COLLINS, TRICIA S
Address: 8597 BARDMOOR PLACE
City-St-Zip: LARGO, FL 33777

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: ROBERT G COLLINS

MGR

04/06/2011

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