

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000077634

Entity Name: QUEEN GRACE, LLC

FILED
Jan 19, 2012
Secretary of State

Current Principal Place of Business:

2614 TAMIAMI TRAIL
SUITE 523
NAPLES, FL 34103

New Principal Place of Business:

1100 COMMERCIAL BLVD
SUITE 109
NAPLES, FL 34104

Current Mailing Address:

2614 TAMIAMI TRAIL
SUITE 523
NAPLES, FL 34103

New Mailing Address:

1100 COMMERCIAL BLVD
SUITE 109
NAPLES, FL 34104

FEI Number: 27-3112960

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ZELNER, MARINA
1232 ORANGE COURT
MARCO ISLAND, FL 34145 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: CEO
Name: ZELNER, MARINA
Address: 1232 ORANGE COURT
City-St-Zip: MARCO ISLAND, FL 34145

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: MARINA ZELNER

CEO

01/19/2012

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