

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000095756

Entity Name: GRACE ENERGY,LLC

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

8837 PINE BAY COURT
ORLANDO, FL 32825

New Principal Place of Business:

Current Mailing Address:

8837 PINE BAY COURT
ORLANDO, FL 32825

New Mailing Address:

FEI Number: 27-3486062

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GERVAIS, RUDY A
8837 PINE BAY COURT
ORLANDO, FL 32825 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: P
Name: GERVAIS, RUDY A
Address: 8837 PINE BAY CT
City-St-Zip: ORLANDO, FL 32825 US

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: RUDY A GERVAIS

P

04/28/2011

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