

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000025573

FILED
Apr 02, 2012
Secretary of State

Entity Name: GRACE RE HOLDINGS LLC

Current Principal Place of Business:

3235 W. LAWN AVE
TAMPA, FL 33611 US

New Principal Place of Business:

Current Mailing Address:

3235 W. LAWN AVE
TAMPA, FL 33611 US

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:

VANCE, CAROL A
411 55TH AVE
ST PETE BEACH, FL 33706 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: MGRM
Name: GOLDEN, CHERYL
Address: 3235 W. LAWN AVE
City-St-Zip: TAMPA, FL 33611

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: CHERYL GOLDEN

MGRM

04/02/2012

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