2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000042547

Entity Name: GRANT US GRACE, LLC

FILED Feb 07, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11430 NW 31ST ROAD GAINESVILLE, FL 32606

Current Mailing Address: New Mailing Address:

11430 NW 31ST ROAD GAINESVILLE, FL 32606

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ROBERTS, MARTIN C 11430 NW 31ST ROAD GAINESVILLE, FL 32606

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

US

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 ROBERTS, MARTIN C

 Address:
 11430 NW 31ST ROAD

 City-St-Zip:
 GAINESVILLE, FL 32606

Title: MGR

Name: ROBERTS, DAVID
Address: 30 MADISON STREET
City-St-Zip: BELLMONT, MA 02178

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 Statues.

SIGNATURE: MARTIN D. ROBERTS MGR 02/07/2012