

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000106844

FILED
Mar 22, 2012
Secretary of State

Entity Name: GRACE LUXURY AUTOSPORTS, LLC

Current Principal Place of Business:

95116 POPLAR WAY
FERNANDINA BEACH, FL 32034

New Principal Place of Business:

474387 SR200
FERNANDINA BEACH, FL 32034

Current Mailing Address:

95116 POPLAR WAY
FERNANDINA BEACH, FL 32034

New Mailing Address:

FEI Number: 45-3307135

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 CORAL WAY, 4TH FLOOR
MIAMI, FL 33145 US

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:

03/22/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CORAM, JOSH A
Address: 95116 POPLAR WAY
City-St-Zip: FERNANDINA BEACH, FL 32034 US

Title: MGR
Name: CORAM, SHAWNA E
Address: 95116 POPLAR WAY
City-St-Zip: FERNANDINA BEACH, FL 32034

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: JOSH A CORAM

MGR

03/22/2012

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