

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000119953

Entity Name: GRACE AVENUE, LLC

FILED
Apr 26, 2012
Secretary of State

Current Principal Place of Business:

91 CYPRESS HILL ROAD
SANTA ROSA BEACH, FL 32459

New Principal Place of Business:

439 GRACE AVENUE
PANAMA CITY, FL 32402

Current Mailing Address:

POST OFFICE BOX 4733
SANTA ROSA BEACH, FL 32459

New Mailing Address:

PO BOX 660
PANAMA CITY, FL 32402

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOEHNEMANN, ROBERT B
91 CYPRESS HILL ROAD
SANTA ROSA BEACH, FL 32459 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: KOEHNEMANN, ROBERT B
Address: POST OFFICE BOX 4733
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: MGRM
Name: KOEHNEMANN, LYNN C
Address: POST OFFICE BOX 4733
City-St-Zip: SANTA ROSA BEACH, FL 32459

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: ROBERT B. KOEHNEMANN

MGRM

04/26/2012

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