2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000124273

Entity Name: GRACE AVENUE II, LLC

FILED Apr 26, 2012 Secretary of State

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

439 GRACE AVENUE PANAMA CITY, FL 32401

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

KOCHNEMANN, ROBERT B 439 GRACE AVENUE PANAMA CITY, FL 32401 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: KOEHNEMANN, ROBERT B

Address: PO BOX 660

City-St-Zip: PANAMA CITY, FL 32402

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: ROBERT B. KOEHNEMANN MGR 04/26/2012