

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000125769

Entity Name: GRACELYN GROUP, LLC

FILED
Apr 13, 2012
Secretary of State

Current Principal Place of Business:

1333 COLLEGE PARKWAY
#197
GULF BREEZE, FL 32563 US

New Principal Place of Business:

Current Mailing Address:

1333 COLLEGE PARKWAY
#197
GULF BREEZE, FL 32563 US

New Mailing Address:

FEI Number: 45-3717703

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCKENNA, LAURA K
1333 COLLEGE PARKWAY
#197
GULF BREEZE, FL 32563 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: MCKENNA, LAURA K
Address: 1333 COLLEGE PARKWAY, #197
City-St-Zip: GULF BREEZE, FL 32563 US

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: LAURA KAY MCKENNA

CEO

04/13/2012

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