

L120000012697

Florida Department of State
Division of Corporations
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From: Account Name : DEAN, MEAD, EGERTON, BLOODWORTH, CAPOVANO & BOZARTH, P.A.
Account Number : 076077001702
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Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: kmiller@cpawms.com

LLC REGISTERED AGENT CHANGE
GRACE UPON GRACE, LLC

Certificate of Status	0
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B. BOSTICK
MAR -9 2012
EXAMINER
3/8/2012

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. Name of the limited liability company: GRACE UPON GRACE, LLC

2. (a) Principal office address of limited liability company: 1300 HIGHWAY A1A

(Note: **MUST BE STREET ADDRESS**)

SATELLITE BEACH, FL 32937

(b) Mailing address of limited liability company: 1300 HIGHWAY A1A

(Note: **MAY BE POST OFFICE BOX**)

SATELLITE BEACH, FL 32937

01/26/2012

L12000012697

3. Date of filing/registration in Florida

4. Document number

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Agent:

DALE A. DETTMER

Registered Office Address:

304 S HARBOR CITY BLVD
SUITE 201
MELBOURNE, FL 32901

(b) Enter name of NEW Registered Agent and/or NEW Registered Office address:

NEW Registered Agent:

DEAN MEAD SERVICES, LLC

NEW Registered Office Address:

(**MUST BE FLORIDA STREET ADDRESS**)

800 N. MAGNOLIA AVE.
SUITE 1500
ORLANDO, FL 32803

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

Thomas L. Kirk
Signature of a member or authorized representative of a member

THOMAS L. KIRK, MANAGING MEMBER

Printed or typed name of signer

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. If this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

By:

Charles H. Egerton, Vice President

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

FILING FEE: \$25.00