

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000006966

Entity Name: 3 GRACES RESORT, LLC

FILED
Jan 05, 2007
Secretary of State

Current Principal Place of Business:

3211 SEAWAY DRIVE
NEW PORT RICHEY, FL 34652

New Principal Place of Business:

Current Mailing Address:

3211 SEAWAY DRIVE
NEW PORT RICHEY, FL 34652

New Mailing Address:

FEI Number: 52-2202215

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WORTNER INTL INC
3211 SEAWAY DR
NEW PORT RICHEY, FL 34652 US

Name and Address of New Registered Agent:

WORTNER, ROBERT
3211 SEAWAY DR
NEW PORT RICHEY, FL 34652 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: ROBERT WORTNER

01/05/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SIEBER, DR. ERICH
Address: DONTGASSE 6
City-St-Zip: 1130 VIENNA, AUSTRIA,

Title: MGR () Delete
Name: GERNOT HELMUT KERN,
Address: DONTGASSE 6
City-St-Zip: 1130 VIENNA, AUSTRIA,

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: ERICH SIEBER

MGR

01/05/2007

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