

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000006966

Entity Name: 3 GRACES RESORT, LLC

FILED
Jan 05, 2010
Secretary of State

Current Principal Place of Business:

3938 SAYWOOD CT.
PALM HARBOR, FL 34685

New Principal Place of Business:

Current Mailing Address:

3938 SAYWOOD CT.
PALM HARBOR, FL 34685

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, ROBERT
3938 SAYWOOD CT.
PALM HARBOR, FL 34685 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: MGR
Name: SIEBER, DR. ERICH
Address: DONTGASSE 6
City-St-Zip: VIENNA, AU 1180 AU

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: DR. ERICH SIEBER

MGR

01/05/2010

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