

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000006966

Entity Name: 3 GRACES RESORT, LLC

FILED  
Jan 04, 2012  
Secretary of State

## Current Principal Place of Business:

3938 SAYWOOD CT.  
PALM HARBOR, FL 34685

## New Principal Place of Business:

140 RIVIERA DUNES WAY  
1101  
PALMETTO, FL 34221

## Current Mailing Address:

3938 SAYWOOD CT.  
PALM HARBOR, FL 34685

## New Mailing Address:

140 RIVIERA DUNES WAY  
1101  
PALMETTO, FL 34221

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:

WORTNER, ROBERT  
140 RIVIERA DUNES WAY  
1101  
PALMETTO, FL 34221 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

01/04/2012

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

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

01/04/2012

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