

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000008613

FILED
Mar 07, 2006
Secretary of State

Entity Name: GRACE FINANCIAL GROUP, L.L.C.

Current Principal Place of Business:

117 HOLDERNESS DR
LONGWOOD, FL 32779

New Principal Place of Business:

225 S WESTMONTE DRIVE
SUITE 2080
ALTAMONTE SPRINGS, FL 32714

Current Mailing Address:

117 HOLDERNESS DR
LONGWOOD, FL 32779

New Mailing Address:

225 S WESTMONTE DRIVE
SUITE 2080
ALTAMONTE SPRINGS, FL 32714

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLARK, JAMES
117 HOLDERNESS DR
LONGWOOD, FL 32779 US

Name and Address of New Registered Agent:

CLARK, JAMES
419 CURRY COURT
ALTAMONTE SPRINGS, FL 32714 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: JAMES P CLARK

03/07/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CLARK, JAMES P
Address: 117 HOLDERNESS DR
City-St-Zip: LONGWOOD, FL 32779

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CLARK, JAMES P
Address: 419 CURRY COURT
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

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: JAMES P CLARK

MM

03/07/2006

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