

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000008613

FILED  
Apr 03, 2009  
Secretary of State

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

**Current Principal Place of Business:**

225 S WESTMONTE DRIVE  
SUITE 1050  
ALTAMONTE SPRINGS, FL 32714

**New Principal Place of Business:**

**Current Mailing Address:**

225 S WESTMONTE DRIVE  
SUITE 1050  
ALTAMONTE SPRINGS, FL 32714

**New Mailing Address:**

FEI Number: 14-1971938

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CLARK, JAMES  
419 CURRY COURT  
ALTAMONTE SPRINGS, FL 32714 US

**Name and Address of New Registered Agent:**

CLARK, JAMES P  
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

04/03/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

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

**ADDITIONS/CHANGES:**

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

I hereby certify that the information supplied with this filing does not qualify 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

MGRM

04/03/2009

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