

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000005679

Entity Name: GRACE MASTER TENANT, LLC

FILED
Apr 18, 2012
Secretary of State

Current Principal Place of Business:

7201 SHALLOWFORD ROAD, SUITE 200
CHATTANOOGA, TN 37421

New Principal Place of Business:

Current Mailing Address:

7201 SHALLOWFORD ROAD, SUITE 200
CHATTANOOGA, TN 37421

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: DEFOOR, P. BYRON
Address: 7201 SHALLOWFORD ROAD, SUITE 200
City-St-Zip: CHATTANOOGA, TN 37421

Title: MGR
Name: O'BRIEN, JOHN P JR.
Address: 7201 SHALLOWFORD ROAD, SUITE 200
City-St-Zip: CHATTANOOGA, TN 37421

Title: CFO
Name: TAYLOR, CRAIG
Address: 7201 SHALLOWFORD ROAD, SUITE 200
City-St-Zip: CHATTANOOGA, TN 37421

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: CRAIG TAYLOR

CFO

04/18/2012

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