2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L14000114138

Entity Name: PERFECT GRACE PROPERTIES, LLC

Current Principal Place of Business:

4412 SE 13TH PLACE CAPE CORAL. FL 33904

Current Mailing Address:

4412 SE 13TH PLACE CAPE CORAL. FL 33904 US

FEI Number: 47-1390873 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

WATERHOUSE, DIANNE E 4412 SE 13TH PLACE CAPE CORAL, FL 33904 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:

Electronic Signature of Registered Agent

Date

FILED Feb 27, 2015

Secretary of State

CC6179066012

Authorized Person(s) Detail:

Title MGR

Name WATERHOUSE, DIANNE E
Address 4412 SE 13TH PLACE
City-State-Zip: CAPE CORAL FL 33904

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DIANNE ELIZABETH WATERHOUSE

MGR

02/27/2015