

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000096483

FILED
Mar 02, 2008
Secretary of State

Entity Name: AMAZING GRACE HOLDINGS, LLC

Current Principal Place of Business:

5260 S. LANDINGS DRIVE, #1706
FORT MYERS, FL 33919

New Principal Place of Business:

Current Mailing Address:

5260 S. LANDINGS DRIVE, #1706
FORT MYERS, FL 33919

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:

SCHOENFELD, LOWELL S
1380 ROYAL PALM SQUARE BOULEVARD
FORT MYERS, FL 33919 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 () Delete
Name: REITAN, J. CRAIG
Address: 5260 S. LANDINGS DRIVE, #1706
City-St-Zip: FORT MYERS, FL 33919

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: J. CRAIG REITAN

MR

03/02/2008

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