2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000096483

Entity Name: AMAZING GRACE HOLDINGS, LLC

FILED Feb 13, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: New Mailing Address:

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

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

SCHOENFELD, LOWELL S 1380 ROYAL PALM SQUARE BOULEVARD FORT MYERS, FL 33919 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

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: REITAN, J. CRAIG

Address: 5260 S. LANDINGS DRIVE, #1706 City-St-Zip: FORT MYERS, FL 33919

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 Statues.

SIGNATURE: J. CRAIG REITAN MGR 02/13/2010