

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000096483

Entity Name: AMAZING GRACE HOLDINGS, LLC

FILED
Feb 23, 2011
Secretary of State

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:

REITAN, J CRAIG
5260 SO LANDINGS DR #1706
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: J CRAIG REITAN

02/23/2011

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 Statutes.

SIGNATURE: J CRAIG REITAN

MGR

02/23/2011

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