

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000096483

**FILED**  
**Feb 10, 2012**  
**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:**

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

**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:**

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

02/10/2012

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