

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Feb 07, 2012
Secretary of State**

DOCUMENT# L09000032236

Entity Name: AMAZING GRACE HOMES, LLC

Current Principal Place of Business:

18091 VIA BELLA MARE LANE
FORT MYERS, FL 33913

New Principal Place of Business:

Current Mailing Address:

18091 VIA BELLA MARE LANE
FORT MYERS, FL 33913

New Mailing Address:

FEI Number: 26-4678959 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MOREY, JAMES F
4001 TAMiami TRAIL N
SUITE 250
NAPLES, FL 34103 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: MGRM
Name: BALLINGER, C DOUGLAS TRUSTEE
Address: 18091 VIA BELLA MARE LANE
City-St-Zip: FORT MYERS, FL 33913

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: CDOUGLAS BALLINGER TTEE 02/07/2012

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