

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000021082

FILED
Apr 12, 2012
Secretary of State

Entity Name: FOR HIS ULTIMATE GLORY, L.L.C.

Current Principal Place of Business:

238 POINTE VEDRA PARK DR STE 201
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

Current Mailing Address:

238 POINTE VEDRA PARK DR STE 201
PONTE VEDRA BEACH, FL 32082

New Mailing Address:

FEI Number: 61-1451488

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARTLETT, BARON L
135 PROFESSIONAL DRIVE, SUITE 101
PONTE VEDRA BEACH, FL 32082 US

Name and Address of New Registered Agent:

BARTLETT, BARON L
230 CANAL BLVD, SUITE 4
PONTE VEDRA BEACH, FL 32082 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

04/12/2012

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GRIGGS, ERIC N
Address: 172 SAN JUAN DR
City-St-Zip: PONTE VEDRA, FL 32082

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: ERIC GRIGGS

MGRM

04/12/2012

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