

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L03000042681

**FILED**  
**Jan 04, 2012**  
**Secretary of State**

**Entity Name:** GRATEFUL HOLDINGS, LLC

**Current Principal Place of Business:**

457 LEUCADENDRA DR.  
CORAL GABLES, FL 33156

**New Principal Place of Business:**

**Current Mailing Address:**

457 LEUCADENDRA DR.  
CORAL GABLES, FL 33156

**New Mailing Address:**

**FEI Number:** 20-0378473

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

CORPORATE CREATIONS NETWORK INC.  
11380 PROSPERITY FARMS ROAD #221E  
PALM BEACH GARDENS, FL 33410 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:** BELL, DANIEL M  
**Address:** 457 LEUCADENDRA DR.  
**City-St-Zip:** CORAL GABLES, FL 33156

**Title:** MGR  
**Name:** BELL, PATRICIA B  
**Address:** 457 LEUCADENDRA DR.  
**City-St-Zip:** CORAL GABLES, FL 33156

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:** DANIEL M. BELL

MGR

01/04/2012

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