

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000068397

Entity Name: MOTHER'S GRACE, LLC

FILED
Mar 25, 2008
Secretary of State

Current Principal Place of Business:

10045 102ND TERRACE
SEBASTIAN, FL 32958

New Principal Place of Business:

Current Mailing Address:

PO BOX 1018
ROSELAND, FL 32957

New Mailing Address:

FEI Number: 26-0455202

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BECKER, SCOTT D
10045 102ND TERRACE
SEBASTIAN, FL 32958 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: BECKER, SCOTT D
Address: 10045 102 TERRACE
City-St-Zip: SEBASTIAN, FL 32958

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: SCOTT D BECKER

MGRM

03/25/2008

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