

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000068397

Entity Name: MOTHER'S GRACE, LLC

FILED
Apr 27, 2009
Secretary of State

Current Principal Place of Business:

10045 102ND TERRACE
SEBASTIAN, FL 32958

New Principal Place of Business:

817 ORIOLE CIRCLE
BAREFOOT BAY, FL 32976

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:

BECKER, SCOTT D
817 ORIOLE CIRCLE
BAREFOOT BAY, FL 32976 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:

04/27/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BECKER, SCOTT D
Address: 817 ORIOLE CIRCLE
City-St-Zip: BAREFOOT BAY, FL 32976

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 BECKER

MGRM

04/27/2009

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