2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000068397

Entity Name: MOTHER'S GRACE, LLC

FILED Mar 11, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

817 ORIOLE CIRCLE BAREFOOT BAY, FL 32976

Current Mailing Address: New Mailing Address:

PO BOX 1018 ROSELAND, FL 32957

FEI Number: 26-0455202 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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: Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 BECKER, SCOTT D

 Address:
 817 ORIOLE CIRCLE

 City-St-Zip:
 BAREFOOT BAY, FL 32976

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 Statues.

SIGNATURE: SCOTT BECKER MGRM 03/11/2010