

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000068397

Entity Name: MOTHER'S GRACE, LLC

FILED
Apr 17, 2011
Secretary of State

Current Principal Place of Business:

817 ORIOLE CIRCLE
BAREFOOT BAY, FL 32976

New Principal Place of Business:

11155 ROSELAND ROAD
UNIT 7
SEBASTIAN, FL 32958

Current Mailing Address:

PO BOX 1018
ROSELAND, FL 32957

New Mailing Address:

11155 ROSELAND ROAD
UNIT 7
SEBASTIAN, FL 32958

FEI Number: 26-0455202

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

BECKER, SCOTT D
11155 ROSELAND ROAD
UNIT 7
SEBASTIAN, FL 32958 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:

04/17/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BECKER, SCOTT D
Address: 11155 ROSELAND ROAD UNIT 7
City-St-Zip: SEBASTIAN, FL 32958

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: SCOTT D. BECKER

MGRM

04/17/2011

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