2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000064068

Entity Name: GRATEFULLY YOURS, LLC

FILED Jan 11, 2011 Secretary of State

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

420 CLEMATIS STREET 2ND FLOOR

WEST PALM BEACH, FL 33401 US

Current Mailing Address: New Mailing Address:

420 CLEMATIS STREET 2ND FLOOR

WEST PALM BEACH, FL 33401 US

FEI Number: 26-2899731 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:

EVELYN F PARKES, CPA, PA 420 CLEMATIS STREET 2ND FLOOR WEST PALM BEACH, FL 33401 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: MGR Name: BRIER, JOEL

Address: 13600 RUNNING WATER ROAD
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: JOEL BRIER MGR 01/11/2011