

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000014785

FILED
Apr 20, 2011
Secretary of State

Entity Name: AMAZING GRACE SCHOOL OF DANCE, LLC

Current Principal Place of Business:

4539 N.W. GLAZBROOK STREET
PORT ST. LUCIE, FL 34983

New Principal Place of Business:

675 SW WHITMORE DRIVE
PORT ST. LUCIE, FL 34984

Current Mailing Address:

4539 N.W. GLAZBROOK STREET
PORT ST. LUCIE, FL 34983

New Mailing Address:

675 SW WHITMORE DRIVE
PORT ST. LUCIE, FL 34984

FEI Number: 26-4294134

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEAL, MARCY LEE
4539 N.W. GLAZBROOK STREET
PORT ST. LUCIE, FL 34983 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: MGRM
Name: BEAL, MARCY LEE
Address: 4539 N.W. GLAZBROOK STREET
City-St-Zip: PORT ST. LUCIE, FL 34983

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: MARCY L. BEAL

MGRM

04/20/2011

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