2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000014785

Entity Name: AMAZING GRACE SCHOOL OF DANCE, LLC

FILED Feb 08, 2012 Secretary of State

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

675 SW WHITMORE DRIVE PORT ST. LUCIE, FL 34984

Current Mailing Address: 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: Name and Address of New Registered Agent:

BEAL, MARCY LEE 4539 N.W. GLAZBROOK STREET

PORT ST. LUCIE, FL 34983

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:

MGRM

BEAL, MARCY LEE Name:

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 Statues.

02/08/2012 SIGNATURE: MARCY LEE BEAL **MGRM**