

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000028364

FILED
Apr 05, 2010
Secretary of State

Entity Name: BY GRACE ENTERTAINMENT, LLC

Current Principal Place of Business:

4421 S.W. 23RD STREET
WEST PARK, FL 33023

New Principal Place of Business:

Current Mailing Address:

4421 S.W. 23RD STREET
WEST PARK, FL 33023

New Mailing Address:

FEI Number: 30-0550793

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCLAIN, SHANNON R
5432 S.W. 18TH STREET
WEST PARK, FL 33023 US

Name and Address of New Registered Agent:

COLLINS, RIVANNAH J
4421 S.W. 23RD STREET
WEST PARK, FL 33023 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: RIVANNAH COLLINS

04/05/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MCCLAIN, DWAYNE D CEO
Address: 4421 S.W. 23RD
City-St-Zip: WEST PARK, FL 33023

Title: MGRM
Name: MCCLAIN, SHANNON R VP
Address: 5432 S.W. 18TH STREET
City-St-Zip: WEST PARK, FL 33023

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: DWAYNE MCCLAIN

CEO

04/05/2010

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