

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000032236

FILED
Apr 29, 2010
Secretary of State

Entity Name: AMAZING GRACE HOMES, LLC

Current Principal Place of Business:

18091 VIA BELLA MARE LANE
FORT MYERS, FL 33913

New Principal Place of Business:

Current Mailing Address:

18091 VIA BELLA MARE LANE
FORT MYERS, FL 33913

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOREY, JAMES F
2375 TAMiami TRAIL N
SUITE 210
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

MOREY, JAMES F
4001 TAMiami TRAIL N
SUITE 250
NAPLES, FL 34103 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: JAMES F MOREY

04/29/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BALLINGER, C DOUGLAS
Address: 18091 VIA BELLA MARE LANE
City-St-Zip: FORT MYERS, FL 33913

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: C DOUGLAS BALLINGER

MGMR

04/29/2010

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