

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000089314

FILED
Apr 27, 2011
Secretary of State

Entity Name: GOD'S AMAZING GRACE, LLC

Current Principal Place of Business:

5800 COMMERCE ROAD
MILTON, FL 32583

New Principal Place of Business:

Current Mailing Address:

5800 COMMERCE ROAD
MILTON, FL 32583

New Mailing Address:

FEI Number: 80-0463203

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEADEN, NATHAN
5800 COMMERCE ROAD
MILTON, FL 32583 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: MGR
Name: PEADEN, NATHAN
Address: 5800 COMMERCE ROAD
City-St-Zip: MILTON, FL 32583

Title: MGR
Name: JOHNSON, THOMAS C
Address: 5800 COMMERCE ROAD
City-St-Zip: MILTON, FL 32583

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: NATHAN PEADEN

MGR

04/27/2011

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