

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000090469

Entity Name: CHARM & GRACE, LLC

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

8275 HUNTERS RIDGE TRL
TALLAHASSEE, FL 32312

New Principal Place of Business:

Current Mailing Address:

8275 HUNTERS RIDGE TRL
TALLAHASSEE, FL 32312

New Mailing Address:

FEI Number: 27-0953422

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREAT MINDS, INC.
8275 HUNTERS RIDGE TRL
TALLAHASSEE, FL 32312 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: GREAT MINDS, INC.
Address: 8275 HUNTERS RIDGE TRL
City-St-Zip: TALLAHASSEE, FL 32312

Title: MGRM
Name: SOUTHERN HOSPITALITY MAGAZINE TRAVELER LLC
Address: 8275 HUNTERS RIDGE TRL
City-St-Zip: TALLAHASSEE, FL 32312

Title: MGRM
Name: DEWELL, DAVID A
Address: 8275 HUNTERS RIDGE TRL
City-St-Zip: TALLAHASSEE, FL 32312

Title: MGRM
Name: DEWELL, DEBBIE L
Address: 8275 HUNTERS RIDGE TRL
City-St-Zip: TALLAHASSEE, FL 32312

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: DAVID A DEWELL

MGRM

04/26/2011

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