

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000097091

FILED
Apr 24, 2012
Secretary of State

Entity Name: BLUE-GRACE FRANCHISE LLC

Current Principal Place of Business:

2846 S FALKENBURG RD
RIVERVIEW, FL 33578

New Principal Place of Business:

Current Mailing Address:

2846 S FALKENBURG RD
RIVERVIEW, FL 33578

New Mailing Address:

FEI Number: 27-3319018

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BECKMANN, ROBERT F
2846 S FALKENBURG RD
RIVERVIEW, FL 33578 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: MGRM
Name: HARRIS, ROBERT
Address: 2846 S FALKENBURG RD
City-St-Zip: RIVERVIEW, FL 33578 US

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: ROBERT HARRIS

MGRM

04/24/2012

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