

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000097098

FILED
Apr 27, 2011
Secretary of State

Entity Name: BLUE-GRACE TECHNOLOGIES LLC

Current Principal Place of Business:

2846 S FALKENBURG RD
RIVERVIEW, FL 33578 US

New Principal Place of Business:

Current Mailing Address:

2846 S FALKENBURG RD
RIVERVIEW, FL 33578 US

New Mailing Address:

FEI Number: 27-4320389

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLUCKMAN, JEREMY E
707 N FRANKLIN ST
FOURTH FLOOR
APOLLO BEACH, FL 33572 US

Name and Address of New Registered Agent:

BECKMANN, ROBERT F
2846 S FALKENBURG RD
RIVERVIEW, FL 33578 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: ROBERT F. BECKMANN

04/27/2011

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: BOBBY HARRIS

MGRM

04/27/2011

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