

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000110317

Entity Name: AGING WITH GRACE, LLC

FILED
Mar 09, 2011
Secretary of State

Current Principal Place of Business:

2964 NORTH STATE ROAD #7
NORTHWEST HOSPITAL MEDICAL PARK SUITE 310
MARGATE, FL 33063

New Principal Place of Business:

Current Mailing Address:

2964 NORTH STATE ROAD #7
NORTHWEST HOSPITAL MEDICAL PARK SUITE 310
MARGATE, FL 33063

New Mailing Address:

FEI Number: 27-1317966 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

REYNOLDS, LEROY A
10923 NW 70TH CT
PARKLAND, FL 33076 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: REYNOLDS, IVONNE
Address: 10923 NW 70TH CT
City-St-Zip: PARKLAND, FL 33076

Title: MGR
Name: REYNOLDS, LEROY
Address: 10923 NW 70TH CT
City-St-Zip: PARKLAND, FL 33076

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: LEROY A REYNOLDS

MGR

03/09/2011

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