

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000005221

FILED
Apr 27, 2011
Secretary of State

Entity Name: BLUE-GRACE SYSTEMS LLC

Current Principal Place of Business:

2648 S FALKENBURG
RIVERVIEW, FL 33578

New Principal Place of Business:

Current Mailing Address:

2648 S FALKENBURG
RIVERVIEW, FL 33578

New Mailing Address:

FEI Number: 27-4320296

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLUCKMAN, JEREMY
707 N FRANKLIN ST
TAMPA, FL 33602 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: ROBERT, HARRIS
Address: 2846 S FALKENBURG RD
City-St-Zip: RIVERVIEW, FL 33578

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