

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000051034

FILED
Apr 28, 2011
Secretary of State

Entity Name: HIS AMAZING GRACE DOLL ORPHANAGE, LLC

Current Principal Place of Business:

820 FOREST AVE.
COCOA, FL 32922

New Principal Place of Business:

Current Mailing Address:

820 FOREST AVE.
COCOA, FL 32922

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAGE, CHRISTINA M ESQ
7932 W. SAND LAKE ROAD
SUITE 204
ORLANDO, FL 32819 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: PRIOR, JEANNE
Address: 820 FOREST AVE.
City-St-Zip: COCOA, FL 32922

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: JEANNE PRIOR

MGR

04/28/2011

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