2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000051116

Entity Name: AMAZING GRACE ACADEMY LLC.

FILED Feb 14, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1999 NE 6TH STREET POMPANO BEACH, FL 33060

Current Mailing Address: New Mailing Address:

1999 NE 6TH STREET POMPANO BEACH, FL 33060

FEI Number: 27-2562339 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KERLEW, MICHAEL 2213 E. ATLANTIC BLVD. POMPANO BEACH, FL 33062 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 MUCCIACCIO, CINDY

 Address:
 1999 NE 6TH STREET

 City-St-Zip:
 POMPANO BEACH, FL 33060

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 Statues.

SIGNATURE: CINDY MUCCIACCIO DIR 02/14/2011