

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000066584

FILED
Apr 26, 2011
Secretary of State

Entity Name: GRACEKEEPER HOLDINGS LLC

Current Principal Place of Business:

10286 ENOCH LN.
BONITA SPRINGS, FL 34135 US

New Principal Place of Business:

10030 MADDOX LANE
#101
BONITA SPRINGS, FL 34135 US

Current Mailing Address:

10286 ENOCH LN.
BONITA SPRINGS, FL 34135 US

New Mailing Address:

10030 MADDOX LANE
#101
BONITA SPRINGS, FL 34135 US

FEI Number: 27-2910428

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PORTER, WILBURN W
10286 ENOCH LN
BONITA SPRINGS, FL 34135 US

Name and Address of New Registered Agent:

PORTER, WILBURN W
10030 MADDOX LANE
#101
BONITA SPRINGS, FL 34135 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:

04/26/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PORTER, WILBURN W
Address: 10030 MADDOX LANE #101
City-St-Zip: BONITA SPRINGS, FL 34135 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: WILBURN W PORTER

MGR

04/26/2011

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