

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000094686

Entity Name: ABI-GRACE, LLC

FILED
Apr 06, 2011
Secretary of State

Current Principal Place of Business:

2575 EDISON AVENUE
JACKSONVILLE, FL 32204

New Principal Place of Business:

Current Mailing Address:

2575 EDISON AVENUE
JACKSONVILLE, FL 32204

New Mailing Address:

FEI Number: 27-4750142

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COTHREN, BRIAN
2575 EDISON AVENUE
JACKSONVILLE, FL 32204 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: COTHREN, BRIAN
Address: 2575 EDISON AVENUE
City-St-Zip: JACKSONVILLE, FL 32204

Title: MGRM
Name: COTHREN, JENNIFER
Address: 2575 EDISON AVENUE
City-St-Zip: JACKSONVILLE, FL 32204

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: BRIAN COTHREN

MGR

04/06/2011

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