

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000121872

FILED
Jan 28, 2011
Secretary of State

Entity Name: UNLIMITED GRACE VENTURES, LLC

Current Principal Place of Business:

2950 N.E. 22ND COURT
POMPAÑO BEACH, FL 33062

New Principal Place of Business:

Current Mailing Address:

2950 N.E. 22ND COURT
POMPAÑO BEACH, FL 33062

New Mailing Address:

FEI Number: 27-4547681

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FILINGS, INC.
3732 N.W. 16TH STREET
FT. LAUDERDALE, FL 333114132 US

Name and Address of New Registered Agent:

SANFORD, ELISA A
2950 NE 22ND CT
POMPAÑO 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: ELISA A. SANFORD

01/28/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SANFORD, ELISA A
Address: 2950 N.E. 22ND COURT
City-St-Zip: POMPAÑO BEACH, FL 33062

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: ELISA A. SANFORD

MGRM

01/28/2011

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