

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000112463

Entity Name: HIS GRACE HOLDINGS LLC

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

129 PRESTWICK CIRCLE
VERO BEACH, FL 32967

New Principal Place of Business:

Current Mailing Address:

129 PRESTWICK CIRCLE
VERO BEACH, FL 32967

New Mailing Address:

FEI Number: 45-3824649

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MEADE, JEFFREY S
129 PRESTWICK CIRCLE
VERO BEACH, FL 32967 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: MEADE, JEFFREY S
Address: 129 PRESTWICK CIRCLE
City-St-Zip: VERO BEACH, FL 32967

Title: MGRM
Name: MEADE, LISA K
Address: 129 PRESTWICK CIRCLE
City-St-Zip: VERO BEACH, FL 32967

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: JEFFREY S MEADE

MGRM

04/30/2012

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