2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000004117

Entity Name: SOLA GRATIA, L.L.C.

FILED Jan 06, 2010 Secretary of State

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

1070 COBBLESTONE LANE WHEATON, IL 60187

Current Mailing Address: New Mailing Address:

1070 COBBLESTONE LANE WHEATON, IL 60187

FEI Number: 36-4119639 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:

RUMLEY, KATHERINE J
1205 RESERVE WAY
1569 BIRDIE DRIVE
#206
NAPLES, FL 34105 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: KATHERINE JOY RUMLEY 01/06/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: KEAY, SUSAN E

Address: 1070 COBBLESTONE LANE City-St-Zip: WHEATON, IL 60187

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: SUSAN ELLEN KEAY MNGR 01/06/2010