

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000004117

FILED
Jan 05, 2011
Secretary of State

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

Current Principal Place of Business:

1070 COBBLESTONE LANE
WHEATON, IL 60187

New Principal Place of Business:

Current Mailing Address:

1070 COBBLESTONE LANE
WHEATON, IL 60187

New Mailing Address:

FEI Number: 36-4119639

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUMLEY, KATHERINE J
1569 BIRDIE DRIVE
NAPLES, FL 34120 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: 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 Statutes.

SIGNATURE: SUSAN E KEAY

PRES

01/05/2011

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