

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000023143

Entity Name: ESTATE OF GRACE, LLC

FILED
Mar 22, 2004
Secretary of State

Current Principal Place of Business:

7162 121ST STREET WEST
APPLE VALLEY, MN 55124

New Principal Place of Business:

419 UNITED STREET
KEY WEST, FL 33040

Current Mailing Address:

7162 121ST STREET WEST
APPLE VALLEY, MN 55124

New Mailing Address:

FEI Number: 55-0838459

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THEEDE, ANDREW
1717 SOUTH STREET
KEY WEST, FL 33040 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/MEMBERS:

Title: MGRM () Delete
Name: WILLIAMS, RICKEY R
Address: 7162 121ST STREET WEST
City-St-Zip: APPLE VALLEY, MN 55124

Title: MGRM () Delete
Name: WILLIAMS, CHRISTINE M
Address: 7162 121ST STREET WEST
City-St-Zip: APPLE VALLEY, MN 55124

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: RICKEY R. WILLIAMS

MGRM

03/22/2004

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