2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000023143

Address:

City-St-Zip:

7162 121ST STREET WEST

APPLE VALLEY, MN 55124

Entity Name: ESTATE OF GRACE, LLC

FILED Apr 30, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 419 UNITED STREET KEY WEST, FL 33040 **Current Mailing Address: New Mailing Address:** 7162 121ST STREET WEST APPLE VALLEY, MN 55124 FEI Number: 55-0838459 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: THEEDE, ANDREW 1717 SOUTH STREET KEY WEST, FL 33040 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete WILLIAMS, RICKEY R Name: Name: Address: 7162 121ST STREET WEST Address: City-St-Zip: APPLE VALLEY, MN 55124 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: WILLIAMS, CHRISTINE M 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 04/30/2005