2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000046877

Entity Name: GRACE OFFERINGS OF FLORIDA, LLC

FILED Jan 04, 2007 Secretary of State

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

1720 SE INDIAN STREET 24 OCEAN DRIVE

STUART, FL 34997 US JUPITER, FL 33469 US

Current Mailing Address: New Mailing Address:

PO BOX 97

EXCELSIOR, MN 55331 US

FEI Number: 01-0819843 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:

MILLER, MATTHEW D 1720 SE INDIAN STREET STUART, FL 34997 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/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 VENNES, FRANK
 Name:
 VENNES, FRANK E JR

 Address:
 P. O. BOX 97
 Address:
 P. O. BOX 97

City-St-Zip: EXCELSIOR, MN 55331 US City-St-Zip: EXCELSIOR, MN 55331 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: FRANK E VENNES JR MGR 01/04/2007