

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000046877

FILED
Mar 03, 2008
Secretary of State

Entity Name: GRACE OFFERINGS OF FLORIDA, LLC

Current Principal Place of Business:

24 OCEAN DRIVE
JUPITER, FL 33469 US

New Principal Place of Business:

400 OCEAN TRAIL WAY
1210
JUPITER, FL 33477 US

Current Mailing Address:

PO BOX 97
EXCELSIOR, MN 55331 US

New Mailing Address:

PO BOX 3412
TEQUESTA, FL 33469 US

FEI Number: 01-0819843

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VENNES, FRANK E JR
400 OCEAN TRAIL WAY
1210
JUPITER, FL 33477 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 () Delete
Name: VENNES, FRANK E JR
Address: P. O. BOX 97
City-St-Zip: EXCELSIOR, MN 55331 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: VENNES, FRANK E JR
Address: P. O. BOX 3412
City-St-Zip: TEQUESTA, FL 33469 US

I hereby certify that the information supplied with this filing does not qualify 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

03/03/2008

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