

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000046877

FILED
Jul 10, 2009
Secretary of State

Entity Name: GRACE OFFERINGS OF FLORIDA, LLC

Current Principal Place of Business:

400 OCEAN TRAIL WAY
1210
JUPITER, FL 33477 US

Current Mailing Address:

PO BOX 3412
TEQUESTA, FL 33469 US

New Principal Place of Business:

ATTN: GARY HANSEN
45 SOUTH SEVENTH STREET, SUITE 3300
MINNEAPOLIS, MN 55402 US

New Mailing Address:

ATTN: GARY HANSEN
45 SOUTH SEVENTH STREET, SUITE 3300
MINNEAPOLIS, MN 55402 US

FEI Number: 01-0819843 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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:

NATIONAL COPORATE RESEARCH, LTD., INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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: KATHLEEN BALLARD, ASSISTANT SECRETARY

07/10/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: VENNES, FRANK E JR
Address: 45 SOUTH SEVENTH STREET, SUITE 3300
City-St-Zip: MINNEAPOLIS, MN 55402

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: GARY HANSEN

AR

07/10/2009

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