

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000046877

FILED
Apr 20, 2011
Secretary of State

Entity Name: GRACE OFFERINGS OF FLORIDA, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 01-0819843

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATIONAL COPORATE RESEARCH, LTD., INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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
Name: VENNES, FRANK E JR
Address: 45 SOUTH SEVENTH STREET, SUITE 3300
City-St-Zip: MINNEAPOLIS, MN 55402

I hereby 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, LIQUIDATING TRUSTEE

LT

04/20/2011

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