2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000013981

Entity Name: GRACE FARM'S PROPERTIES, LLC

FILED Apr 17, 2012 Secretary of State

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

12360 JODA LANE JACKSONVILLE, FL 32058

Current Mailing Address: New Mailing Address:

90 FORT WADE ROAD N2541 CLEGHORN ROAD PONTE VEDRA, FL 32081 WAUPACA, WI 54981

FEI Number: 26-4260480 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:

WILLICH, NANCY E 12360 JODA LANE

JACKSONVILLE, FL 32058 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:

Title: MGR

Name: WILLICH, NANCY

Address: 12375 PLUMMER GRANT ROAD City-St-Zip: JACKSONVILLE, FL 32258 US

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 Statues.

SIGNATURE: NANCY E WILLICH MGR 04/17/2012