2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000134596

Entity Name: GRATIA GROUP, LLC

FILED Apr 19, 2012 Secretary of State

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

1105 CAPE CORAL PARKWAY SUITE C CAPE CORAL, FL 33910

Current Mailing Address: New Mailing Address:

PO BOX 100750 CAPE CORAL, FL 33910

FEI Number: 45-3933046 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:

GUNDERSON, MIKO 18401 MURDOCK CIRCLE, SUITE C PORT CHARLOTTE, FL 33948 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:

Γitle: MGRM

 Name:
 BARRES, DANIEL

 Address:
 PO BOX 100750

 City-St-Zip:
 CAPE CORAL, FL 33910

Title: MGR

Name: BARRES, DANIEL

Address: 1105 CAPE CORAL PARKWAY EAST SUITE C

City-St-Zip: CAPE CORAL, FL 33904

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: DANIEL BARRES MGR 04/19/2012