

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000004117

FILED
Jan 18, 2009
Secretary of State

Entity Name: SOLA GRATIA, L.L.C.

Current Principal Place of Business:

1070 COBBLESTONE LANE
WHEATON, IL 60187

New Principal Place of Business:

Current Mailing Address:

1070 COBBLESTONE LANE
WHEATON, IL 60187

New Mailing Address:

FEI Number: 36-4119639

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEAY, CHRISTINE H
7812 HOLIDAY ROAD SOUTH
JACKSONVILLE, FL 32216 US

Name and Address of New Registered Agent:

RUMLEY, KATHERINE J
1205 RESERVE WAY
#206
NAPLES, FL 34105 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: KATHERINE J. KEAY

01/18/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: KEAY, SUSAN E
Address: 1070 COBBLESTONE LANE
City-St-Zip: WHEATON, IL 60187

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SUSAN E. KEAY

MGR

01/18/2009

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