2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000037933

Entity Name: THE GROVE AT RIVER OAKS, LLC

FILED Feb 26, 2004 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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2665 S. BAYSHORE DR., STE. 702 3550 N. MOORINGS WAY COCONUT GROVE, FL 33133 COCONUT GROVE, FL 33133

Current Mailing Address: New Mailing Address:

2665 S. BAYSHORE DR., STE. 702 3550 N. MOORINGS WAY COCONUT GROVE, FL 33133 COCONUT GROVE, FL 33133

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HARRIS, JAMES W 2665 S. BAYSHORE DR., STE. 702 COCONUT GROVE, FL 33133 MIAMI CORPORATE SYSTEMS, INC. 283 CATALONIA AVENUE SECOND FLOOR CORAL GABLES, FL 33134

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: SALOMON B. ESQUENAZI 02/26/2004

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: () Delete Title: MGR () Change (X) Addition

 Name:
 Name:
 HARRIS, JAMES W

 Address:
 Address:
 3550 N. MOORINGS WAY

 City-St-Zip:
 City-St-Zip:
 COCONUT GROVE, FL 33133

Title: () Delete Title: MGR () Change (X) Addition Name: BURNHAM, ANDREW

Address: Address: 3550 N. MOORINGS WAY
City-St-Zip: City-St-Zip: COCONUT GROVE, FL 33133

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JAMES W. HARRIS MGR 02/26/2004