2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000018039

Entity Name: HBH GROVES, LLC

FILED Feb 03, 2010 Secretary of State

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

288 NINTH STREET WINTER GARDEN, FL 34787

Current Mailing Address: New Mailing Address:

P.O. BOX 770249 WINTER PARK, FL 347770249

FEI Number: 20-0830928 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:

SALTSMAN, ROBERT P 222 SOUTH PENNSYLVANIA AVE., SUITE 200 WINTER PARK, FL 32789 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: MGRM

Name: FALK, HARRY H Address: P.O. BOX 770249

City-St-Zip: WINTER GARDEN, FL 34777 02

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: HARRY H. FALK MGRM 02/03/2010