

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000064876

FILED  
Apr 24, 2010  
Secretary of State

Entity Name: NEW WORLD GROVES LLC

**Current Principal Place of Business:**

7725 S. HIGHWAY A1A  
MELBOURNE BEACH, FL 32951 US

**New Principal Place of Business:**

**Current Mailing Address:**

7725 S. HIGHWAY A1A  
MELBOURNE BEACH, FL 32951 US

**New Mailing Address:**

FEI Number: 20-1598911      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

SCULTHORP, BRIAN M  
7725 S. HIGHWAY A1A  
MELBOURNE BEACH, FL 32951 US

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

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: NW INVESTMENTS, INC.  
Address: 7725 S. HIGHWAY A1A  
City-St-Zip: MELBOURNE BEACH, FL 32951 US

Title: MGRM  
Name: SMITH, ADRIAN M  
Address: 403 PENTLAND DRIVE  
City-St-Zip: MELBOURNE BEACH, FL 32951

Title: MGR  
Name: SCULTHORP, BRIAN M  
Address: 7725 S. HIGHWAY A1A  
City-St-Zip: MELBOURNE BEACH, FL 32951

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 Statutes.

SIGNATURE: BRIAN SCULTHORP      MGR      04/24/2010

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