

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000020042

FILED
Apr 17, 2007
Secretary of State

Entity Name: THE GROVE IN FT. PIERCE, LLC

Current Principal Place of Business:

415 EAST PRINCETON ST
ORLANDO, FL 32803

New Principal Place of Business:

Current Mailing Address:

415 EAST PRINCETON ST
ORLANDO, FL 32803

New Mailing Address:

FEI Number: 20-2454667

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KANE, STEVEN H
557 NORTH WYMORE ROAD, SUITE 100
MAITLAND, FL 32751 US

Name and Address of New Registered Agent:

MOSS, LINDA M
415 E. PRINCETON ST
ORLANDO, FL 32803 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: L.MOSS

04/17/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BRENNER, EDWARD P S
Address: 415 EAST PRINCETON ST
City-St-Zip: ORLANDO, FL 32803

Title: MGRM () Delete
Name: BRENNER, DAVID V T
Address: 415 E. PRINCETON ST
City-St-Zip: ORLANDO, FL 32803

Title: MGRM () Delete
Name: BRENNER, MARC V
Address: 415 E. PRINCETON ST
City-St-Zip: ORLANDO, FL 32803

Title: MGRM () Delete
Name: WAGNER, SUSAN V
Address: 415 E. PRINCETON ST
City-St-Zip: ORLANDO, FL 32803

ADDITIONS/CHANGES:

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

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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: M.BRENNER

V

04/17/2007

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