

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000020042

FILED
Apr 12, 2010
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:

MOSS, LINDA M
415 E. PRINCETON ST
ORLANDO, FL 32803 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: BRENNER, EDWARD P S
Address: 415 EAST PRINCETON ST
City-St-Zip: ORLANDO, FL 32803

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

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

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

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: BRENNER

M

04/12/2010

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