

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000082021

Entity Name: FIESTA GROVE, LLC

FILED
Jan 13, 2009
Secretary of State

Current Principal Place of Business:

8615 BAYSHORE RD
PALMETTO, FL 342213810

New Principal Place of Business:

Current Mailing Address:

1180 8TH AVENUE W #509
PALMETTO, FL 342213810

New Mailing Address:

FEI Number: 54-2180869

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRISON, G. JOSEPH
1206 MANATEE AVENUE WEST
BRADENTON, FL 34205 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: MGR () Delete
Name: DENTON, JOHN M
Address: 1180 8TH AVENUE W #509
City-St-Zip: PALMETTO, FL 342213810

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FOSTER, CAROLINE D
Address: 1180 8TH AVENUE W #509
City-St-Zip: PALMETTO, FL 342213810

I hereby certify that the information supplied with this filing does not qualify 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: CAROLINE D. FOSTER

MGR

01/13/2009

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