2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000094280

City-St-Zip:

Entity Name: BEER FAMILY GROVES, LLC

FILED Feb 09, 2009 Secretary of State

| , | | | | | | |
|---|--|--------------------------------|--|---|---|--|
| Current Principal Place of Business: | | | New Principal Place of Business: | | | |
| | THOMPSON FL 33935 | AVE. | | | | |
| Current M | lailing Addre | ss: | New Mailing Address: | | | |
| P O BOX LABELLE, | 118 FL 33975 | | | | | |
| FEI Number: 59-2191964 FEI Number Applied For () | | | FEI Number Not Applicable () | | Certificate of Status Desired () | |
| Name and Address of Current Registered Agent: | | | Name and | Name and Address of New Registered Agent: | | |
| BEER, BRUCE 283 S BRIDGE ST P O BOX 118 LABELLE, FL 33975 US | | | BEER, BRUCE 283 S BRIDGE ST LABELLE, FL 33975 US | | | |
| | e named entity e of Florida. | submits this statement for the | purpose of changing | its registe | red office or registered agent, or both | |
| SIGNATU | RE: | | | | 02/09/2009 | |
| | Electro | nic Signature of Registered Ag | gent | | Date | |
| MANAGING | MEMBERS/MAN | AGERS: | ADDITIONS | /CHANGES: | | |
| Title: Name: Address: City-St-Zip: | MGRM (BEER, BRUCE 823 FORT THO LABELLE, FL | DMPSON AVE. | Title: Name: Address: City-St-Zip: | | ()Change ()Addition | |
| Title: Name: Address: | (|) Delete | Title: Name: Address: | MGRM BEER, VI 823 FOR | ()Change(X)Addition CTOR T THOMPSON AVE | |

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.

City-St-Zip: LABELLE, FL 33935

SIGNATURE: VICTOR BEER MGMR 02/09/2009