

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000088507

FILED
Apr 21, 2012
Secretary of State

Entity Name: 256 GROVE, LLC

Current Principal Place of Business:

787 COMMERCE DRIVE
VENICE, FL 34292

New Principal Place of Business:

256 GROVE STREET SOUTH
VENICE, FL 34285

Current Mailing Address:

787 COMMERCE DRIVE
VENICE, FL 34292

New Mailing Address:

256 GROVE STREET SOUTH
VENICE, FL 34285

FEI Number: 26-3381223

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PACKARD, GARY A
591 ASTON WOODS CT.
VENICE, FL 34293 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: PACKARD, GARY A
Address: 591 ASTON WOODS COURT
City-St-Zip: VENICE, FL 34293 US

Title: MGRM
Name: NOWLAN, ROBERT J
Address: 808 GOLF DRIVE
City-St-Zip: VENICE, FL 34285 US

Title: MGRM
Name: NOWLAN, ANA C
Address: 808 GOLF DRIVE
City-St-Zip: VENICE, FL 34285 US

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: GARY A PACKARD

MGRM

04/21/2012

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