2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000047227

Entity Name: THE GROVES 1, LLC

FILED Apr 18, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2400 LIME KILN LANE

SUITE F

LOUISVILLE, KY 40222

Current Mailing Address: New Mailing Address:

2400 LIME KILN LANE SUITE F

LOUISVILLE, KY 40222

FEI Number: 45-2197182 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

COMPTON, ROBERT H 1415 OCEAN SHORE BLVD. SUITE 1101 ORMOND BEACH, FL 32176 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: KESSLER, DANIEL R

Address: 2400 LIME KILN LANE, SUITE F City-St-Zip: LOUISVILLE, KY 40222

Title: MGRM

Name: C&G HOLDINGS, LLC

Address: 4956 U.S. HIGHWAY 42, SUITE 2800

City-St-Zip: LOUISVILLE, KY 40222

 Title:
 MGRM

 Name:
 WEBER 1, LLC.

 Address:
 5233 PROGRESS WAY

 City-St-Zip:
 SELLERSBURG, IN 47172

Title: MGRM Name: WEBER 2, LLC.

Address: 5233 PROGRESS WAY
City-St-Zip: SELLERSBURG, IN 47172

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 Statues.

SIGNATURE: DANIEL R. KESSLER MGRM 04/18/2012