

# **2005 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L03000021642

**FILED**  
**Feb 21, 2005**  
**Secretary of State**

**Entity Name:** GROVE WAY, LLC

**Current Principal Place of Business:**

2307 S. DOUGLAS RD., STE. 500  
MIAMI, FL 33145

**New Principal Place of Business:**

**Current Mailing Address:**

2307 S. DOUGLAS RD., STE. 500  
MIAMI, FL 33145

**New Mailing Address:**

**FEI Number:** 14-1887362

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

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

MURAI, WALD, BIONDO & MORENO, PA  
900 INGRAHAM BLDG., 25 SE 2ND AVE  
MIAMI, FL 33131 US

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

MURAI, WALD, BIONDO & MORENO, PA  
2 ALHAMBRA PLAZA, PH-1B  
CORAL GABLES, FL 33134 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:

02/21/2005

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MEMBERS:**

Title: MGR ( ) Delete  
Name: CONTINENTAL GENERAL, DEVELOPMENT  
Address: 2307 S. DOUGLAS RD., STE. 500  
City-St-Zip: MIAMI, FL 33145

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: TOPINA ZINGG

VP

02/21/2005

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