

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000088507

FILED  
Apr 17, 2009  
Secretary of State

Entity Name: 256 GROVE, LLC

**Current Principal Place of Business:**

787 COMMERCE DRIVE  
VENICE, FL 34292

**New Principal Place of Business:**

**Current Mailing Address:**

787 COMMERCE DRIVE  
VENICE, FL 34292

**New Mailing Address:**

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  
787 COMMERCE DRIVE  
VENICE, FL 34292 US

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

PACKARD, GARY A  
591 ASTON WOODS CT.  
VENICE, FL 34293 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:

04/17/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: PACKARD, GARY A  
Address: 591 ASTON WOODS COURT  
City-St-Zip: VENICE, FL 34293

**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 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: GARY PACKARD

MGRM

04/17/2009

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