2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 16, 2011
Secretary of State

DOCUMENT# L10000054124

Entity Name: 251 GROVE PARK LLC

Current Principal Place of Business:

251 NW 1 STREET
DEERFIELD BEACH, FL 33441 US

New Principal Place of Business:

251 NW FIRST STREET
DEERFIELD BEACH, FL 33441 US

Current Mailing Address:

251 NW 1 STREET
DEERFIELD BEACH, FL 33441 US

New Mailing Address:

251 NW FIRST STREET
DEERFIELD BEACH, FL 33441 US

FEI Number: 27-2632451 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MCDERMOTT, MATTHEW E
2050 NE 26 STREET
LIGHTHOUSE POINT, FL 33064 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: MCDERMOTT, MATTHEW E
Address: 2050 NE 26 STREET
City-St-Zip: LIGHTHOUSE POINT, FL 33064 US

Title: MGRM
Name: MCDERMOTT, ALICIA S
Address: 2050 NE 26 STREET
City-St-Zip: LIGHTHOUSE POINT, FL 33064 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 Statues.

SIGNATURE: MATTHEW E MCDERMOTT MGR 02/16/2011

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