

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000047227

Entity Name: THE GROVES 1, LLC

Current Principal Place of Business:

2400 LIME KILN LANE
SUITE F
LOUISVILLE, KY 40222

Current Mailing Address:

2400 LIME KILN LANE
SUITE F
LOUISVILLE, KY 40222

FEI Number: 45-2197182

Certificate of Status Desired: Yes

Name and Address of Current 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

Authorized Person(s) Detail :

Title MEMBER
Name LAGRANGE FISH HOUSE, LLC.
Address 2400 LIME KILN LANE, SUITE F
City-State-Zip: LOUISVILLE KY 40222

Title MEMBER
Name C&G HOLDINGS, LLC
Address 4956 U.S. HIGHWAY 42, SUITE 2800
City-State-Zip: LOUISVILLE KY 40222

Title MEMBER
Name WEBER 1, LLC.
Address 5233 PROGRESS WAY
City-State-Zip: SELLERSBURG IN 47172

Title MEMBER
Name WEBER 2, LLC.
Address 5233 PROGRESS WAY
City-State-Zip: SELLERSBURG IN 47172

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LAGRANGE FISH HOUSE, LLC.

MEMBER

01/30/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date