2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000022031

Entity Name: SOUTH GROVE MINE, LLC

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Current Principal Place of Business:

5425 GOLDEN GATE PKWY SUITE 3 NAPLES, FL 34116

Current Mailing Address:

5425 GOLDEN GATE PKWY SUITE 3 NAPLES, FL 34116 US

FEI Number: 46-2021150 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SAENZ, RAUL M 8180 NW 36TH STREET SUITE 404 MIAMI, FL 33166 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

FILED Feb 11, 2016

Secretary of State

CC7269708701

Authorized Person(s) Detail:

Title MGRM Title MGRM

Name GEHRING, CHRISTOPHER Name LIRETTE-GEHRING, LISA

Address 3420 3RD SW Address 3420 3RD SW

City-State-Zip: NAPLES FL 34177 City-State-Zip: NAPLES FL 34117

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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.