2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Apr 21, 2008 8:00 am Secretary of State **DOCUMENT #413677** 04-21-2008 90104 007 ***150.00 1. Entity Name LIER GROVES, INC. Principal Place of Business Mailing Address 1850 43RD AVE 1850 43RD AVE UNIT C-3 UNIT C-3 VERO BCH. FL 32960 VERO BCH, FL 32960 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (12/06) 04042008 Cha-P City & State City & State 4. FEI Number Applied For 59-1427771 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LIER JOHN J. LIER, JOHN J Street Address (P.O. Box Number is Not Acceptable) 5926 RIDGE LAKE CIRCLE VERO BEACH, FL 32967 6565 CALCOS CT Zip Code -32967 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Change ☐ Addition TITLE ☐ Delete TITLE LIER, KATELIN LIER, KATELIN NAME NAME 6565 CAICOS CT STREET ADDRESS STREET ADDRESS 5926 RIDGE LAKE CIRCLE CITY-ST-ZIP VERO BEACH, FL 32967 CITY-ST-7IF VEROBEACH FL PD PD Delete TITLE Change . Addition TITLE LIER, JOHN J NAME NAME LIER, JOHN J. 6565 CAICOS CT STREET ADDRESS 5926 RIDGE LAKE CIRCLE STREET ADDRESS CITY-ST-ZIP VERO BEACH, FL 32967 CITY-ST-ZIP VERO BEACH FL TITLE STD Delete Change . ☐ Addition LIER, BEVERLY NAME LIER, BEVERLY NAME 6565 CAICOS CT 5926 RIDGE LAKE CIRCLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP VERO BEACH, FL 32967 CITY-ST-ZIP VERO BEACH FL 32967 ☐ Delete ☐ Change Addition TITLE TITLE LIER, MATTISEN NAME NAME 6565 CALCOS CT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP VERO BEACHE Delete ☐ Change Addition TITLE STEVENS, ELLYN NAME NAME 1646 15T PL STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP VERO BEACH FO ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

4-18-08

Daytime Phone #