

2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A01000000297

FILED
Apr 20, 2009
Secretary of State

Entity Name: GROVES PROPERTIES, LTD.

Current Principal Place of Business:

550 BILTMORE WAY, SUITE 740
CORAL GABLES, FL 33134

New Principal Place of Business:

550 BILTMORE WAY, SUITE PH II
CORAL GABLES, FL 33134

Current Mailing Address:

550 BILTMORE WAY, SUITE 740
CORAL GABLES, FL 33134

New Mailing Address:

550 BILTMORE WAY, SUITE PH II
CORAL GABLES, FL 33134

FEI Number: 65-1081038

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KING, RUSSELL L ESQ.
C/O CAMNER, LIPSITZ & POLLER, P.A.
550 BILTMORE WAY, SUITE 700
CORAL GABLES, FL 33134 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

GENERAL PARTNER INFORMATION:

Document #: L01000003147
Name: GROVES PROPERTIES, LLC
Address: 550 BILTMORE WAY, SUITE 740
City-St-Zip: CORAL GABLES, FL 33134

ADDRESS CHANGES ONLY:

Address: 550 BILTMORE WAY, SUITE PH II
City-St-Zip: CORAL GABLES, FL 33134

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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: MAYREN R CASTRO

MM

04/20/2009

Electronic Signature of Signing General Partner

Date