

2009 LIMITED PARTNERSHIP ANNUAL REPORT

**FILED
Feb 16, 2009
Secretary of State**

DOCUMENT# A05491

Entity Name: GROVE RESTAURANT, LTD.

Current Principal Place of Business:

90 EDGEWATER DR
SUITE 702
CORAL GABLES, FL 33133

New Principal Place of Business:

Current Mailing Address:

90 EDGEWATER DR
SUITE 702
CORAL GABLES, FL 33133

New Mailing Address:

FEI Number: 59-1779940 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MEREDITH, SPENCER B.
90 EDGEWATER DR
SUITE 702
CORAL GABLES, FL 33133 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 #:
Name: MEREDITH, SPENCER B
Address: 90 EDGEWATER DRIVE #702
City-St-Zip: CORAL GABLES, FL 33133
Document #:
Name: BELL, CRAIG M
Address: 407 SERGEANT DR
City-St-Zip: LAMBERTVILLE, NJ 08530

ADDRESS CHANGES ONLY:

Address:
City-St-Zip:

Address:
City-St-Zip:

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: /CRAIG M. BELL/

Electronic Signature of Signing General Partner

G.P.

02/16/2009

Date