

2010 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A05491

Entity Name: GROVE RESTAURANT, LTD.

FILED
Apr 10, 2010
Secretary of State

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:

MEREDITH, SPENCER B GEN.PTN
90 EDGEWATER DR
SUITE 702
CORAL GABLES, FL 33133 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: SPENCER B. MEREDITH 04/10/2010

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

ADDRESS CHANGES ONLY:

Address:
City-St-Zip: CORAL GABLES, FL 33133 US

Document #:
Name: BELL, CRAIG M
Address: 407 SERGEANT DR
City-St-Zip: LAMBERTVILLE, NJ 08530

Address:
City-St-Zip: LAMBERTVILLE, NJ 08530 US

I hereby 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: SPENCER B. MEREDITH GP 04/10/2010

Electronic Signature of Signing General Partner Date