

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 09, 2004 08:00 AM
Secretary of State

DOCUMENT # L02000001546
 1. Entity Name
GROVE HOMES A LIMITED LIABILITY COMPANY

Principal Place of Business 2000 SOUTH DIXIE HWY., STE. NO. 100 MIAMI, FL 33133	Mailing Address 2000 SOUTH DIXIE HWY., STE. NO. 100 MIAMI, FL 33133
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03192004 No Chg-LLC CR2E083 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number 06-1688232	Applied For Not Applicable
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5. Certificate of Status Desired **\$5.00** Additional Fee Required

6. Name and Address of Current Registered Agent
 ABBASSI, RAY
 2000 SOUTH DIXIE HWY., STE. NO. 100
 MIAMI, FL 33133

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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

**Filing Fee is \$50.00
 Due by May 1, 2004**

9. MANAGING MEMBERS/MANAGERS	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGRM ABBASSI, RAY 2000 SOUTH DIXIE HWY., STE. NO. 100 MIAMI, FL 33133
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGRM ABBASSI, KATAYOUN 2000 SOUTH DIXIE HWY., STE. NO. 100 MIAMI, FL 33133
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 04/09/04-80025-024 50.00

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11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 608, Florida Statutes.

SIGNATURE: _____
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #