2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000010111

Entity Name: TUNNO GROVES, LLC

FILED Jan 09, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

300 SPENCER SHORES
HAINES CITY, FL 33844

300 SPENCER SHORES
HAINES CITY, FL 33844 US

Current Mailing Address: New Mailing Address:

300 SPENCER SHORES
HAINES CITY, FL 33844

300 SPENCER SHORES
HAINES CITY, FL 33844 US

FEI Number: 59-1244552 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TUNNO, WYCKLIFFE C JR 300 SPENCER SHORES HAINES CITY, FL 33844 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 TUNNO, W C JR
 Name:
 TUNNO, W C JR

 Address:
 300 SPENCER SHORES
 Address:
 300 SPENCER SHORES

 City-St-Zip:
 HAINES CITY, FL 33844
 City-St-Zip:
 HAINES CITY, FL 33844 US

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 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: W C TUNNO JR MGRM 01/09/2009