2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000022468

Entity Name: P.M. GROVES, L.L.C.

FILED May 08, 2007 Secretary of State

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

6099 SHINN ROAD FORT PIERCE, FL 34987

Current Mailing Address: New Mailing Address:

6099 SHINN ROAD 791 SW GROVE AVENUE FORT PIERCE, FL 34987 PORT ST. LUCIE, FL 34983

FEI Number: 30-0194074 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

MARTIN, PERRY MARTIN, PERRY

6099 SHÍNN ROAD 791 SW GROVE AVENUE FORT PIERCE, FL 34987 US PORT ST. LUCIE, FL 34983 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: PERRY MARTIN 05/08/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 P.M. ASSOCIATES, INC, .
 Name:
 P.M. ASSOCIATES, INC, .

 Address:
 6099 SHINN ROAD
 Address:
 791 SW GROVE AVENUE

 City-St-Zip:
 FORT PIERCE, FL 34987
 City-St-Zip:
 PORT ST. LUCIE, FL 34983

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: PERRY MARTIN PD 05/08/2007