2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000022468

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

FILED Feb 25, 2011 Secretary of State

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

6099 SHINN ROAD

PORT ST. LUCIE, FL 34987

Current Mailing Address: New Mailing Address:

6099 SHINN ROAD

PORT ST. LUCIE, FL 34987

FEI Number: 30-0194074 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:

MARTIN, PERRY 6099 SHINN ROAD

PORT ST. LUCIE, FL 34987 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:

Title: MGR

 Name:
 P.M. ASSOCIATES, INC.

 Address:
 6099 SHINN ROAD

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

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 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 Statues.

SIGNATURE: PERRY MARTIN PRES 02/25/2011