2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 06, 2005 08:00 AM
Secretary of State

DOCUMENT # L02000023231

1. Entity Name
GROVE OPTICAL, L.L.C.

Principal Place of Business	Mailing Address
2434 SW 28 LANE MIAMI, FL 33133	2434 SW 28 LANE MIAMI, FL 33133

DO NOT WRITE IN THIS SPACE

01032005No Chg-LLC CR2E083 (10/03)

4. FEI Number
16-1625335
☐ Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐ **$5.00** Additional Fee Required

6. Name and Address of Current Registered Agent

PAUL, ADELE
2380 S.W. 28TH ST.
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 Adele Paul 1/3/05
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, 2005

9. MANAGING MEMBERS/MANAGERS

TITLE	MGRM
NAME	PAUL, ADELE
STREET ADDRESS	2380 S.W. 28TH ST.
CITY-ST-ZIP	MIAMI, FL 33133
TITLE	ST
NAME	FITZGERALD, DAVID R
STREET ADDRESS	2380 S.W. 28TH ST.
CITY-ST-ZIP	MIAMI, FL 33133
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
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NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

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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: Adele Paul Adele Paul 1/3/05
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #