

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000026056

FILED
Jan 25, 2005
Secretary of State

Entity Name: EAST SHINN GROVES, L.L.C.

Current Principal Place of Business:

3078 OLD STILL LANE
WESTON, FL 33331

New Principal Place of Business:

3572 BIRAGUE DRIVE
WELLINGTON, FL 33467

Current Mailing Address:

3078 OLD STILL LANE
WESTON, FL 33331

New Mailing Address:

3572 BIRAGUE DRIVE
WELLINGTON, FL 33467

FEI Number: 55-0811472

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEGAL INFORMATION SERVICES, INC.
2500 WESTON ROAD
SUITE 404
WESTON, FL 33331 US

Name and Address of New Registered Agent:

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/MEMBERS:

Title: MGR () Delete
Name: M & O GROVES, INC.,
Address: 3078 OLD STILL LANE
City-St-Zip: WESTON, FL 33331

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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

MGRM

01/25/2005

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date