

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Mar 30, 2010
Secretary of State

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

Current Principal Place of Business:

6099 SHINN RD.
FT. PIERCE, FL 34987

New Principal Place of Business:

Current Mailing Address:

6099 SHINN RD.
FT. PIERCE, FL 34987

New Mailing Address:

2500 WESTON ROAD
SUITE 404
WESTON, FL 33331

FEI Number: 55-0811472

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OPPENHEIM, ROY D ESQ
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/MANAGERS:

Title: MGR
Name: OPPENHEIM, ROY D ESQ
Address: 2500 WESTON RD - STE 404
City-St-Zip: WESTON, FL 33331

Title: MGR
Name: MARTIN, PERRY
Address: 122 TALAVERA PLACE
City-St-Zip: PALM BEACH GARDENS, FL 33418

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 Statutes.

SIGNATURE: ROY D OPPENHEIM

MGR

03/30/2010

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