## 2004 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

## **FILED** Jan 30, 2004 08:00 AM Secretary of State **DOCUMENT # L02000030946 GROVE HAUS, LLC** Principal Place of Business Mailing Address 6150 SW 76TH STREET 6150 SW 76TH STREET MIAMI, FL 33143 MIAMI, FL 33143 01262004 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 11-3667991 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent DO NOT WRITE BYRNE, THOMAS E 6150 SW 76 ST IN THIS SPACE MIAMI, FL 33143 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) UNDNAN2336 Filing Fee is \$50.00 Due by May 1, 2004 01/30/04-90040-024 50.00 MANAGING MEMBERS/MANAGERS 9. TITLE BYRNE, THOMAS E NAME 6150 SW 76TH ST STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33143 TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE DTI E NAME STREET ADDRESS. CITY-ST-ZIP MAME STREET ADDRESS CITY-ST-ZIP TITLE

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 teport 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.

NAME STREET ADDRESS