

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L02000032445

Entity Name: GROVE CHARTERS LLC

FILED
Jun 20, 2008
Secretary of State

Current Principal Place of Business:

6141 SUNSET DRIVE, STE 100
C/O EDUARDO BARROSO
SOUTH MIAMI, FL 33143

Current Mailing Address:

6141 SUNSET DRIVE, STE 100
C/O EDUARDO BARROSO
SOUTH MIAMI, FL 33143

New Principal Place of Business:

1850 NORTH ALAFAYA TRAIL
BUILDING 1B
ORLANDO, FL 32826

New Mailing Address:

1850 NORTH ALAFAYA TRAIL
BUILDING 1B
ORLANDO, FL 32826

FEI Number: 01-0758313

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARROSO, EDUARDO
8860 SW 118 STREET
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

TERRANOVA, JOSEPH
2636 CORBYTON COURT
ORLANDO, FL 32828 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: JOSEPH TERRANOVA

06/20/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BARROSO, EDUARDO
Address: 6141 SUNSET DRIVE, STE 100
City-St-Zip: SOUTH MIAMI, FL 33143

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: TERRANOVA, JOSEPH
Address: 1850 NORTH ALAFAYA TRAIL, BUILDING 1B
City-St-Zip: ORLANDO, FL 32826

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: JOSEPH TERRANOVA

MGR

06/20/2008

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