

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000003362

Entity Name: A & O GROVES, LLC

FILED
Jan 09, 2009
Secretary of State

Current Principal Place of Business:

300 SPENCER SHORES
HAINES CITY, FL 33844

New Principal Place of Business:

300 SPENCER SHORES
HAINES CITY, FL 33844 US

Current Mailing Address:

300 SPENCER SHORES
HAINES CITY, FL 33844

New Mailing Address:

300 SPENCER SHORES
HAINES CITY, FL 33844 US

FEI Number: 55-0817817

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TUNNO, W.C. JR
300 SPENCER SHORES
HAINES CITY, FL 33844 US

Name and Address of New Registered Agent:

TUNNO, W C JR
300 SPENCER SHORES
HAINES CITY, FL 33844 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: W C TUNNO JR

01/09/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: TUNNO, WYCKLIFFE C JR
Address: 300 SPENCER SHORES
City-St-Zip: HAINES CITY, FL 33844

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: TUNNO, WYCKLIFFE C JR
Address: 300 SPENCER SHORES
City-St-Zip: HAINES CITY, FL 33844 US

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: W C TUNNO JR

MGRM

01/09/2009

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