

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000007302

FILED
Apr 17, 2008
Secretary of State

Entity Name: GROVE ONE REALTY, LLC

Current Principal Place of Business:

C/O GUY T. MITCHELL
3420 BIAL AVE
MIAMI, FL 33144

New Principal Place of Business:

Current Mailing Address:

8370 W FLAGLER STREET
SUITE 125
MIAMI, FL 33144 US

New Mailing Address:

FEI Number: 20-0222779 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

M & W AGENTS, INC.
2101 N.W. CORPORATE BLVD., SUITE 107
BOCA RATON, FL 33431 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: P () Delete
Name: MITCHELL, GUY
Address: 3420 BIRD AVE.
City-St-Zip: MIAMI, FL 33133

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 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: GUY MITCHELL

P

04/17/2008

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