

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000007302

FILED  
Apr 02, 2009  
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 (X)

**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

04/02/2009

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