LIMITED LIABILITY COMPANY **UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # L03000007360

1. Entity Name



FILED Apr 28, 2004 8:00 am Secretary of State

04-28-2004 90058 043 ****50.00

Mountain Grove, LLC. DO NOT WRITE IN THIS SPACE 24056754 2. Principal Place of Business 3. Mailing Address 1076 Grand Isle Drive Same Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State 4. FEI Number City & State Applied For Not Applicable Naples, FL 71-0939941 Country Zip Country \$5.00 Additional 5. Certificate of Status Desired 34108 Fee Required 7. Name and Address of Current Registered Agent Nace Cohen DO-NOT WRITE Street Address (P.O. Box Number is Not Acceptable) <u> 287 Burnt Pine Drive</u> IN THIS SPACE Naples 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 Signature, typed or printed name of registered agent and title if applicable. FEE IS \$50.00 Make Check Payable to Florida Department of State **DUE BY MAY 1** MANAGING MEMBERS/MANAGERS 9. ПΠЕ Manager TITLE EMBERManagement Co., LLC. NAME NAME STREET ADDRESS 1076 Grand Isle Drive STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Naples, FL 34108 TITLE NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITE F NAME NAME STREET ADDRESS STREET ADDRESS DO-NOT-WRITE -CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE IN THIS SPACE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CATY-ST-ZIP 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 report is true and accurate and that my signature shall have the same legal effect as if made under oalt; 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.

By: EMBE Management Co., LLC.

By: B&I of Florida Management Corp., its Manager
By: Mutty D. August President SIGNATURE: By: President <u>4/24/04</u> Daytime Phone #