2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000009792

FILED
Feb 25, 2008
Secretary of State

Entity Name: EXTREME GROVE INVESTMENTS, LLC

Current Principal Place of Business:

1000 E HIGHWAY 50
SUITE B
CLERMONT, FL 34711

New Principal Place of Business:

Current Mailing Address:

4327 S HWY 27
BOX 324
CLERMONT, FL 34711

New Mailing Address:

P O BOX 1930
MINNEOLA, FL 34755

FEI Number: 51-0452615 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

KABBOORD, JOHN J JR
1980 N ATLANTIC AVENUE STE. 801
COCOA BEACH, FL 32931 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: D ( ) Delete
Name: HOWELL, ALEXANDER
Address: 17757 CHAMPAGNE DRIVE
City-St-Zip: CLERMONT, FL 34787

ADDITIONS/CHANGES:

Title: D (X) Change ( ) Addition
Name: HOWELL, ALEXANDER M
Address: 17757 CHAMPAGNE DRIVE
City-St-Zip: CLERMONT, FL 34787

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: ALEXANDER M HOWELL D 02/25/2008
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date