

# **2008 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L03000010954

**FILED**  
**Apr 17, 2008**  
**Secretary of State**

**Entity Name:** GROVE ONE MANAGEMENT, LLC

**Current Principal Place of Business:**

3420 BIRD AVE  
MIAMI, FL 33133

**New Principal Place of Business:**

**Current Mailing Address:**

8370 W FLAGLER STREET  
SUITE 125  
MIAMI, FL 33144 US

**New Mailing Address:**

**FEI Number:** 20-1830436      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

M & W AGENTS, INC.  
2101 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