

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000015802

FILED
Apr 16, 2008
Secretary of State

Entity Name: FERN GROVE PROPERTIES, L.L.C.

Current Principal Place of Business:

6106 JO ANN COURT
SPRING HILL, FL 34609

New Principal Place of Business:

Current Mailing Address:

6106 JO ANN COURT
SPRING HILL, FL 34609

New Mailing Address:

FEI Number: 51-0453928

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GRIFFITH, WINSTON F
6106 JO ANN COURT
SPRING HILL, FL 34609 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: MGRM () Delete
Name: GRIFFITH, WINSTON F
Address: 6106 JO ANN COURT
City-St-Zip: SPRING HILL, FL 34609

Title: MGRM () Delete
Name: GRIFFITH, RODNEY W
Address: 6106 JO ANN COURT
City-St-Zip: SPRING HILL, FL 34609

Title: MGRM () Delete
Name: MORRIS, LORNA Y
Address: 6106 JO ANN COURT
City-St-Zip: SPRING HILL, FL 34609

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: WINSTON F GRIFFITH

MGRM

04/16/2008

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