

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000019367

FILED
Mar 30, 2009
Secretary of State

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

Current Principal Place of Business:

300 OAK AVENUE
NAPLES, FL 34108

New Principal Place of Business:

300 OAK AVENUE
NAPLES, FL 34108 US

Current Mailing Address:

300 OAK AVENUE
NAPLES, FL 34108

New Mailing Address:

300 OAK AVENUE
NAPLES, FL 34108 US

FEI Number: 16-1663985

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GROVE, ROBERT
300 OAK AVENUE
NAPLES, FL 34108 US

Name and Address of New Registered Agent:

SCHENK & ASSOCIATES, PLC
995 NORTH COLLIER BOULEVARD
MARCO ISLAND, FL 34145 US

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: MAXIMILIAN SCHENK, ESQ.

03/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GROVE, ROBERT
Address: 300 OAK AVENUE
City-St-Zip: NAPLES, FL 34108

Title: MGRM () Delete
Name: GROVE, JUDITH
Address: 300 OAK AVENUE
City-St-Zip: NAPLES, FL 34108

ADDITIONS/CHANGES:

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: ROBERT GROVE

MGRM

03/30/2009

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