

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000019843

FILED  
Apr 08, 2004  
Secretary of State

Entity Name: GROVE CITY-MCDOWELL, LLC

**Current Principal Place of Business:**

1365 GINGER CIRCLE  
WESTON, FL 33326

**New Principal Place of Business:**

**Current Mailing Address:**

1365 GINGER CIRCLE  
WESTON, FL 33326

**New Mailing Address:**

262 MARKET SQUARE  
LAKE FOREST, IL 60045

FEI Number: 05-0579535

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

VALDES-FAULI CORPORATE SERVICES, INC.  
500 E. BROWARD BLVD., SUITE 1400  
FORT LAUDERDALE, FL 33394 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/MEMBERS:**

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: MGR ( ) Change (X) Addition  
Name: BOYD, BRET J  
Address: 1365 GINGER CIRCLE  
City-St-Zip: WESTON, FL 33326 US

I hereby certify that the information supplied with this filing does not qualify for the 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 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: BRET BOYD

MGR

04/08/2004

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