

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000021642

FILED
Feb 21, 2005
Secretary of State

Entity Name: GROVE WAY, LLC

Current Principal Place of Business:

2307 S. DOUGLAS RD., STE. 500
MIAMI, FL 33145

New Principal Place of Business:

Current Mailing Address:

2307 S. DOUGLAS RD., STE. 500
MIAMI, FL 33145

New Mailing Address:

FEI Number: 14-1887362

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MURAI, WALD, BIONDO & MORENO, PA
900 INGRAHAM BLDG., 25 SE 2ND AVE
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

MURAI, WALD, BIONDO & MORENO, PA
2 ALHAMBRA PLAZA, PH-1B
CORAL GABLES, FL 33134 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:

02/21/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: CONTINENTAL GENERAL, DEVELOPMENT
Address: 2307 S. DOUGLAS RD., STE. 500
City-St-Zip: MIAMI, FL 33145

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 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: TOPINA ZINGG

VP

02/21/2005

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