

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000021642

FILED
Mar 31, 2006
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 ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

ZINGG, TOPINA
2307 S. DOUGLAS RD., STE. 500
MIAMI, FL 33145 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: TOPINA ZINGG

03/31/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CONTINENTAL GENERAL, DEVEPOLMENT
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 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: TOPINA ZINGG

VP

03/31/2006

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