

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000031508

FILED
Apr 26, 2005
Secretary of State

Entity Name: GROVE HAMMOCKS INVESTMENTS, LLC

Current Principal Place of Business:

21434 SW 128 PLACE
MIAMI, FL 33177

New Principal Place of Business:

21531 SW 129 COURT
MIAMI, FL 33177

Current Mailing Address:

21434 SW 128 PLACE
MIAMI, FL 33177

New Mailing Address:

21531 SW 129 COURT
MIAMI, FL 33177

FEI Number: 90-0120783

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAYSOUND DEVELOPMENT, CORP.
21434 SW 128 PLACE
MIAMI, FL 33177 US

Name and Address of New Registered Agent:

BAYSOUND DEVELOPMENT, CORP.
21531 SW 129 COURT
MIAMI, FL 33177 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:

04/26/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: EXPERTISE INTERNATIONAL CORPORATION
Address: 21434 SW 128 PLACE
City-St-Zip: MIAMI, FL 33177

Title: MGRM () Delete
Name: BAYSOUND DEVELOPMENT, CORP
Address: 21434 SW 128 PLACE
City-St-Zip: MIAMI, FL 33177

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: EXPERTISE INTERNATIONAL CORPORATION
Address: 21531 SW 129 COURT
City-St-Zip: MIAMI, FL 33177

Title: MGRM (X) Change () Addition
Name: BAYSOUND DEVELOPMENT, CORP
Address: 21531 SW 129 COURT
City-St-Zip: MIAMI, FL 33177

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: EXPERTISE INTERNATIONAL CORPORATION

MGR

04/26/2005

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