2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000034051

Entity Name: SOUTH HILLS GROVE, LLC

FILED Jan 06, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10318 ORANGE GROVE DR. TAMPA, FL 33618

Current Mailing Address: New Mailing Address:

10318 ORANGE GROVE DR. TAMPA, FL 33618

FEI Number: 20-0285943 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BOGGS, E. JACKSON 501 E. KENNEDY BLVD., STE. 1700 TAMPA, FL 33602 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: SHAFII, ESFANDIAR

Address: 10318 ORANGE GROVE DRIVE City-St-Zip: TAMPA, FL 336184021

Title: MGRM

Name: SHAFII, MARIAN Address: 10318 ORANGE GROVE DRIVE

City-St-Zip: TAMPA, FL 336184021

I hereby 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 Statues.

SIGNATURE: ESFANDIAR SHAFII MGRM 01/06/2011