2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000035583

Entity Name: FT. PIERCE GROVES, LLC

FILED Jan 19, 2011 Secretary of State

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

7457 PARK LANE

LAKE WORTH, FL 33467 US

Current Mailing Address: New Mailing Address:

7457 PARK LANE

LAKE WORTH, FL 33467 US

FEI Number: 20-0247095 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:

LANCIANESE, MICHELLE 7457 PARK LANE

LAKE WORTH, FL 33467 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.

iii tile State of Florida

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LULFS, BRIAN
Address: 7457 PARK LANE

City-St-Zip: LAKE WORTH, FL 33467 US

Title: MGRM

Name: LANCIANESE, MICHELLE Address: 7457 PARK LANE

City-St-Zip: LAKE WORTH, FL 33467 US

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: ML MGRM 01/19/2011