

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000000895

FILED
Mar 11, 2008
Secretary of State

Entity Name: GROVE AERO VENTURES, LLC

Current Principal Place of Business:

66 W. FLAGLER ST
SUITE 410
MIAMI, FL 33130

New Principal Place of Business:

8254 CLIPPER CT
CATAWBA, NC 26609

Current Mailing Address:

66 W. FLAGLER ST
SUITE 410
MIAMI, FL 33130

New Mailing Address:

8254 CLIPPER CT
CATAWBA, NC 26609 US

FEI Number: 20-3477126

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARRILLA, MARIA ELENA
66 W. FLAGLER ST
SUITE 410
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

FREEMAN, GARY
14871 SW 155 TERR
MIAMI, FL 33187 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: GARY FREEMAN

03/11/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WINGATE, JERROLD K
Address: 66 W. FLAGLER ST - SUITE 410
City-St-Zip: MIAMI, FL 33130

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PERKINS, ROBERT L
Address: 8254 CLIPPER CT
City-St-Zip: CATAWBA, NC 26609 US

Title: M () Change (X) Addition
Name: CASTONGUAY, ED
Address: 8205 CLIPPER CT
City-St-Zip: CATAWBA, NC 28609 US

Title: M () Change (X) Addition
Name: FREEMAN, GARY
Address: 14871 SW 155 TERR
City-St-Zip: MIAMI, FL 33187

I hereby certify that the information supplied with this filing does not qualify 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: GARY FREEMAN

M

03/11/2008

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