

# **2006 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L04000003683

Entity Name: BNK GROVES LLC

**FILED**  
**Mar 29, 2006**  
**Secretary of State**

**Current Principal Place of Business:**

10001 N.W. 59 CT  
PARKLAND, FL 33076

**New Principal Place of Business:**

7612 NORTH 160 LANE  
PALM BEACH GARDENS, FL 33418

**Current Mailing Address:**

10001 N.W. 59 CT  
PARKLAND, FL 33076

**New Mailing Address:**

7612 NORTH 160 LANE  
PALM BEACH GARDENS, FL 33418

FEI Number: 34-1977624

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

BISHINS, LARRY V ESQ  
4548 N FEDERAL HWY  
FORT LAUDERDALE, FL 33308 US

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

MCLANE, BRUCE  
7612 NORTH 160 LANE  
PALM BEACH GARDENS, FL 33418 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: BRUCE MCLANE

03/29/2006

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: P ( ) Delete  
Name: MCLANE, BRUCE  
Address: 10001 NORTHWEST 59 COURT  
City-St-Zip: PARKLAND, FL 33076

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

**ADDITIONS/CHANGES:**

Title: P (X) Change ( ) Addition  
Name: MCLANE, BRUCE  
Address: 7612 NORTH 160 LANE  
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: VP ( ) Change (X) Addition  
Name: KATHLEEN, MCLANE  
Address: 7612 NORTH 160 LANE  
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: KATHLEEN MCLANE

VP

03/29/2006

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