

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000003683

Entity Name: BNK GROVES LLC

FILED
Apr 25, 2009
Secretary of State

Current Principal Place of Business:

7612 160 LANE NORTH
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

Current Mailing Address:

7612 160 LANE NORTH
PALM BEACH GARDENS, FL 33418

New Mailing Address:

FEI Number: 34-1977624

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: KATHLEEN MCLANE

VP

04/25/2009

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