

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000004593

FILED
Apr 15, 2005
Secretary of State

Entity Name: BANKIN GROVE, LLC

Current Principal Place of Business:

417 WEST SUGARLAND
CLEWISTON, FL 33440

New Principal Place of Business:

Current Mailing Address:

417 WEST SUGARLAND
CLEWISTON, FL 33440

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, ANTONIO R ESQ
417 WEST SUGARLAND
CLEWISTON, FL 33440 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/MEMBERS:

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

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: PEREZ, ANTONIO R MGR
Address: 417 W SUGARLAND HWY
City-St-Zip: CLEWISTON, FL 33440 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ANTONIO R. PEREZ

MGR

04/15/2005

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