

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000004593

Entity Name: BANKIN GROVE, LLC

FILED
Mar 28, 2008
Secretary of State

Current Principal Place of Business:

417 WEST SUGARLAND
CLEWISTON, FL 33440

New Principal Place of Business:

417 WEST SUGARLAND HWY
CLEWISTON, FL 33440

Current Mailing Address:

417 WEST SUGARLAND
CLEWISTON, FL 33440

New Mailing Address:

417 WEST SUGARLAND HWY
CLEWISTON, FL 33440

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:

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

03/28/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

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: ANTONIO R PEREZ

MGR

03/28/2008

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