

2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000008072

FILED
May 02, 2006
Secretary of State**Entity Name:** ORANGE GROVE INVESTMENTS LLC**Current Principal Place of Business:**250 SOUTH CENTRAL BOULEVARD
SUITE # 207
JUPITER, FL 33458**New Principal Place of Business:****Current Mailing Address:**250 SOUTH CENTRAL BOULEVARD
SUITE # 207
JUPITER, FL 33458**New Mailing Address:****FEI Number:** 20-0664199 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()****Name and Address of Current Registered Agent:**PERRY, CHERYL Y
250 SOUTH CENTRAL BOULEVARD
SUITE # 207
JUPITER, FL 33458 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:** MGR () Delete
Name: YOUNG, FRANK E
Address: 250 S. CENTRAL BLVD., SUITE # 207
City-St-Zip: JUPITER, FL 33458**Title:** MGR () Delete
Name: HYMAN, RONALD M
Address: 250 S. CENTRAL BLVD., SUITE # 207
City-St-Zip: JUPITER, FL 33458**Title:** MBR () Delete
Name: DAVIS, RYAN
Address: 250 SOUTH CENTRAL BLVD, #207
City-St-Zip: JUPITER, FL 33458**Title:** MBR () Delete
Name: PIERCE, MARY E M
Address: 250 SOUTH CENTRAL BLVD. # 207
City-St-Zip: JUPITER, FL 33458**ADDITIONS/CHANGES:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** MGR (X) Change () Addition
Name: DAVIS, RYAN
Address: 250 SOUTH CENTRAL BLVD, #207
City-St-Zip: JUPITER, FL 33458**Title:** MGR (X) Change () Addition
Name: PIERCE, MARY E M
Address: 250 SOUTH CENTRAL BLVD. # 207
City-St-Zip: JUPITER, FL 33458

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: RONALD M HYMAN

MGR

05/02/2006

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