

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000010779

Entity Name: 250 GROVE LLC

FILED
Apr 28, 2005
Secretary of State

Current Principal Place of Business:

250 GROVE ST.
MERRITT ISLAND, FL 32953

New Principal Place of Business:

250 NORTH GROVE ST.
MERRITT ISLAND, FL 32953

Current Mailing Address:

779 E. MI CSWY., #1216
MERRITT ISLAND, FL 32952

New Mailing Address:

250 NORTH GROVE ST.
MERRITT ISLAND, FL 32953

FEI Number: 06-1722458

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHLEITH, KEVIN C
1175 N. COURTNEY PKWY, STE. 1B
MERRITT ISLAND, FL 32953 US

Name and Address of New Registered Agent:

SCHLEITH, KEVIN C
250 NORTH GROVE STREET
MERRITT ISLAND, FL 32953 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: KEVIN C SCHLEITH

04/28/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: ROSEN, HARRY B
Address: 779 E. MI CSWY., #1216
City-St-Zip: MERRITT ISLAND, FL 32952

Title: MGRM () Delete
Name: SCHLEITH, KEVIN C
Address: 215 E. CRISAFULLI RD
City-St-Zip: MERRITT ISLAND, FL 32953

Title: MGRM (X) Delete
Name: SCHLEITH, SUSAN T
Address: 215 E. CRISAFULLI RD
City-St-Zip: MERRITT ISLAND, FL 32953

ADDITIONS/CHANGES:

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

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 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: HARRY B. ROSEN, MANAGING MEMBER

MGRM

04/28/2005

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