

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000015414

Entity Name: GROVE, LLC

FILED
Apr 16, 2007
Secretary of State

Current Principal Place of Business:

4604 SOUTHWINDS DRIVE
DESTIN, FL 32550

New Principal Place of Business:

Current Mailing Address:

4604 SOUTHWINDS DRIVE
DESTIN, FL 32550

New Mailing Address:

6 LYNWOOD LANE
NASHVILLE, TN 37205

FEI Number: 40-9661770

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHIPMAN, GARY A
5399 EAST COUNTY HWY C 30-A UNIT 8
SANTA ROSA BEACH, FL 32459 US

Name and Address of New Registered Agent:

SHIPMAN, GARY A
1414 COUNTY HIGHWAY 283 SOUTH, UNIT B
SANTA ROSA BEACH, FL 32459 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:

04/16/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: OWEN, SAM
Address: 6 LYNWOOD LANE
City-St-Zip: NASHVILLE, TN 37205

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 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: SAMUEL OWEN

MR.

04/16/2007

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