

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000017537

**FILED
Mar 31, 2009
Secretary of State**

Entity Name: GROVES BUILDING & DESIGN, LLC

Current Principal Place of Business:

1779 RIDGE ROAD
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

Current Mailing Address:

1779 RIDGE ROAD
NORTH PALM BEACH, FL 33408

New Mailing Address:

FEI Number: 27-0081100 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GROVES, DAVID
1779 RIDGE ROAD
NORTH PALM BEACH, FL 33408 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: MGRM () Delete
Name: GROVES, DAVID
Address: 1779 RIDGE ROAD
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: MGRM () Delete
Name: SOWLES, DOUG
Address: 3932 KENAS STREET
City-St-Zip: WEST PALM BEACH, FL 33403

ADDITIONS/CHANGES:

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 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: DAVID GROVES

MGRM

03/31/2009

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