2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000019184

Address:

City-St-Zip:

2504 GREY TWIG LANE

FORT PIERCE, FL 34981

Entity Name: ALL RIGHT GROVES LLC

FILED Feb 11, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 3125 GORDY ROAD FORT PIERCE, FL 34945 **Current Mailing Address: New Mailing Address:** 3125 GORDY ROAD FORT PIERCE, FL 34945 FEI Number: 77-0627734 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: NOELKE, JOSEPH H JR 1300 HARTMAN ROAD FORT PIERCE, FL 349474406 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGR Title: () Change () Addition () Delete FORGET, PHILLIP J Name: Name: Address: 3125 GORDY ROAD Address: City-St-Zip: FORT PIERCE, FL 34945 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: BARNES, GLEN A JR Name: Address: 8715 SEACREST DRIVE Address: City-St-Zip: VERO BEACH, FL 32963 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition NOELKE, DENNIS J Name: Name: Address: 1650 BELL AVENUE Address: City-St-Zip: FORT PIERCE, FL 34982 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: NOELKE, JOSEPH H JR Name:

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.

Address:

City-St-Zip:

SIGNATURE: PHILLIP J FORGET MGR 02/11/2009