

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000062830

FILED
Jun 08, 2005
Secretary of State

Entity Name: JOHN E. GROTH BUILDING AND DEVELOPMENT LLC

Current Principal Place of Business:

21 COLONY PARK DR
DESTIN, FL 32550

New Principal Place of Business:

Current Mailing Address:

21 COLONY PARK DR
DESTIN, FL 32550

New Mailing Address:

FEI Number: 86-1114332 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

GROTH, JOHN E
21 COLONY PARK DR
DESTIN, FL 32550 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: GROTH, JOHN E
Address: 21 COLONY PARK DR
City-St-Zip: DESTIN, FL 32550

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 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: JOHN E. GROTH

MGRM

06/08/2005

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