

# **2007 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L04000062830

**FILED**  
**May 11, 2007**  
**Secretary of State**

**Entity Name:** JOHN E. GROTH BUILDING AND DEVELOPMENT LLC

**Current Principal Place of Business:**

216 BIRCH ST.  
SANTA ROSA BEACH, FL 32459

**New Principal Place of Business:**

2085 E.HYW 83-A  
FREEPORT, FL 32439

**Current Mailing Address:**

216 BIRCH ST.  
SANTA ROSA BEACH, FL 32459

**New Mailing Address:**

2085 E.HWY 83-A  
FREEPORT, FL 32439

**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  
216 BIRCH ST  
SANTA ROSA BEACH, FL 32459      US

**Name and Address of New Registered Agent:**

GROTH, JOHN E  
2085 E. HYW 83-A  
FREEPORT, FL 32439      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: JOHN E. GROTH

05/11/2007

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM      ( ) Delete  
Name: GROTH, JOHN E  
Address: 216 BIRCH ST.  
City-St-Zip: SANTA ROSA BEACH, FL 32459

**ADDITIONS/CHANGES:**

Title: MGRM      (X) Change      ( ) Addition  
Name: GROTH, JOHN E  
Address: 2085 E. HWY 83-A  
City-St-Zip: FREEPORT, FL 32439

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: JOHN E. GROTH

MGRM

05/11/2007

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