2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 08, 2008
Secretary of State

DOCUMENT# L04000062830

Entity Name: JOHN E. GROTH BUILDING AND DEVELOPMENT LLC

Current Principal Place of Business:

2085 E.HYW 83-A
FREEPORT, FL 32439

New Principal Place of Business:

2085 E.HWY 83-A
FREEPORT, FL 32439

Current Mailing Address:

2085 E.HWY 83-A
FREEPORT, FL 32439

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
2085 E. HYW 83-A
FREEPORT, FL 32439 US

Name and Address of New Registered Agent:

GROTH, JOHN E
2085 E. HWY 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: 05/08/2008
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

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

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 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 05/08/2008
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date