

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000092612

FILED
Mar 24, 2009
Secretary of State

Entity Name: YOUNG'S GROVE PROPERTIES, LLC

Current Principal Place of Business:

1515 HIGHWAY 17 NORTH
EAGLE LAKE, FL 33839

New Principal Place of Business:

Current Mailing Address:

1515 HIGHWAY 17 NORTH
EAGLE LAKE, FL 33839

New Mailing Address:

FEI Number: 20-2168388

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LASMAN, JEFFREY M ESQ.
C/O LASMAN LAW FIRM, P.A.
1210 MILLENNIUM PARKWAY
BRANDON, FL 33511 US

Name and Address of New Registered Agent:

LASMAN, JEFFREY M ESQ.
C/O LASMAN LAW FIRM, P.A.
6152 DELANCY STATION STREET STE 205
RIVERVIEW, FL 33569 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: JEFFREY M LASMAN, ESQ

03/24/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: YOUNG, CHARLES J III
Address: 1515 HIGHWAY 17 NORTH
City-St-Zip: EAGLE LAKE, FL 33839

Title: MGRM () Delete
Name: YOUNG, NANCY L
Address: 1515 HIGHWAY 17 NORTH
City-St-Zip: EAGLE LAKE, FL 33839

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: CHARLES J YOUNG III

MGRM

03/24/2009

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