

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Feb 02, 2010
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.
6152 DELANCY STATION STREET STE 205
RIVERVIEW, FL 33569 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
Name: YOUNG, CHARLES J III
Address: 1515 HIGHWAY 17 NORTH
City-St-Zip: EAGLE LAKE, FL 33839

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

I hereby 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

MGR

02/02/2010

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