

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000015987

FILED
Aug 22, 2007
Secretary of State

Entity Name: THE GROVES OF FORT OGDEN, LLC

Current Principal Place of Business:

283 TAIT TERRACE SE
PORT CHARLOTTE, FL 33952

New Principal Place of Business:

Current Mailing Address:

283 TAIT TERRACE SE
PORT CHARLOTTE, FL 33952

New Mailing Address:

FEI Number: 20-2341212 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
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:

SMITH, DIANE E
283 TAIT TERRACE SE
PORT CHARLOTTE, FL 33952 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: P () Delete
Name: SMITH, DIANE E
Address: 283 TAIT TERRACE S.E.
City-St-Zip: PORT CHARLOTTE, FL 33952

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SMITH, DIANE E
Address: 283 TAIT TERRACE S.E.
City-St-Zip: PORT CHARLOTTE, FL 33952

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: DIANE E. SMITH

MGRM

08/22/2007

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