

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000040159

Entity Name: GROOVE CITY, LLC

FILED
Apr 28, 2006
Secretary of State

Current Principal Place of Business:

C/O BERT R. OLIVER, P.A.
2060 N.W. BOCA RATON BLVD. SUITE 6
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

C/O BERT R. OLIVER, P.A.
2060 N.W. BOCA RATON BLVD. SUITE 6
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLIVER, BERT R
2060 N.W. BOCA RATON BLVD. SUITE 6
BOCA RATON, FL 33431 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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MBR () Change (X) Addition
Name: RLC INVESTMENT, LLC., A FLORIDA LLC
Address: 137 WEST ROYAL PALM ROAD
City-St-Zip: BOCA RATON, FL 33432

Title: MBR () Change (X) Addition
Name: O'DONNELL, KEITH MEMBER
Address: 2060 N.W. BOCA RATON BLVD. SUITE 6
City-St-Zip: BOCA RATON, FL 33431

Title: MBR () Change (X) Addition
Name: OLIVER, BERT R MEMBER
Address: 2060 N.W. BOCA RATON BLVD. SUITE 6
City-St-Zip: BOCA RATON, FL 33134

I hereby certify that the information supplied with this filing does not qualify for the 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: BERT R. OLIVER

MBR

04/28/2006

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