

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000047337

Entity Name: GROVE MEDICAL, LLC

FILED
Jan 27, 2009
Secretary of State

Current Principal Place of Business:

9020 S.W. 83 STREET
MIAMI, FL 33173

New Principal Place of Business:

Current Mailing Address:

9020 S.W. 83 STREET
MIAMI, FL 33173

New Mailing Address:

FEI Number: 26-0379212

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LESTER, PAUL A
201 ALHAMBRA CIRCLE, STE. 601
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

LESTER, PAUL A
9400 S. DADELAND BOULEVARD
SUITE 600
MIAMI, FL 33156 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:

01/27/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BEAR TM, LLC,
Address: 9020 S.W. 83 STREET
City-St-Zip: MIAMI, FL 33173 US

Title: MGR () Delete
Name: WOODSIDE CAPITAL, L., L.C.
Address: 141 E. BROWARD BLVD., SUITE 110
City-St-Zip: FT. LAUDERDALE, FL 33301 US

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: BEAR TM LLC BY ROBERT B THOMPSON

MGR

01/27/2009

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