

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000053116

FILED
Apr 04, 2011
Secretary of State

Entity Name: GROVE SOUTHERN HOLDINGS, LLC

Current Principal Place of Business:

1002 EAST NEWPORT CENTER DRIVE, SUITE 100
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

5300 WEST HILLSBORO BLVD
SUITE 100
COCONUT CREEK, FL 33073

Current Mailing Address:

1002 EAST NEWPORT CENTER DRIVE, SUITE 100
DEERFIELD BEACH, FL 33442

New Mailing Address:

5300 WEST HILLSBORO BLVD
SUITE 100
COCONUT CREEK, FL 33073

FEI Number: 75-3192675

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STALLONE, ANDREW
1002 EAST NEWPORT CENTER DRIVE, SUITE 100
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

STALLONE, ANDREW
5300 WEST HILLSBORO BLVD, SUITE 100
COCONUT CREEK, FL 33073 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: ANDREW STALLONE

04/04/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P
Name: ELLMAN, ED
Address: 5300 WEST HILLSBORO BLVD SUITE 100
City-St-Zip: COCONUT CREEK, FL 33073

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: ED ELLMAN

P

04/04/2011

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