

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000056602

FILED
Apr 25, 2008
Secretary of State

Entity Name: GROVE PARK APARTMENTS, LLC

Current Principal Place of Business:

219 PASADENA PLACE
ORLANDO, FL 32803

New Principal Place of Business:

212 PASADENA PLACE
ORLANDO, FL 32803

Current Mailing Address:

219 PASADENA PLACE
ORLANDO, FL 32803

New Mailing Address:

212 PASADENA PLACE
ORLANDO, FL 32803

FEI Number: 42-1672473

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MILLER, BARRY L RA
11 N. SUMMERLIN AVENUE, SUITE 100
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

WATSON, BARRY L RA
212 PASADENA PLACE
ORLANDO, FL 32801 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: BARRY L WATSON

04/25/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WATSON, BARRY L
Address: 219 PASADENA PLACE
City-St-Zip: ORLANDO, FL 32803

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WATSON, BARRY L
Address: 212 PASADENA PLACE
City-St-Zip: ORLANDO, FL 32803

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: BARRY L WATSON

MGRM

04/25/2008

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