## 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# L05000061106

Entity Name: EQUUS GROVE LLC

FILED May 06, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2120 58 AVE 2120 58 AVE SUITE 157 SUITE 306

VERO BEACH, FL 32966 VERO BEACH, FL 32966

Current Mailing Address: New Mailing Address:

2120 58 AVE 2120 58 AVE SUITE 157 SUITE 306

VERO BEACH, FL 32966 VERO BEACH, FL 32966

FEI Number: 31-1819433 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: Name and Address of New Registered Agent:

MILES, ANDREW 2120 58 AVE 157

VERO BEACH, FL 32966 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:

Electronic Signature of Registered Agent Date

ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

MGRM Title: MGRM (X) Change ( ) Addition () Delete MILES, MARI Name: Name: MILES, MARI Address: 2120 58 AVE #157 Address: 2120 58 AVE #306 City-St-Zip: VERO BEACH, FL 32966 City-St-Zip: VERO BEACH, FL 32966

Title: MGR ( ) Delete Title: MGR (X) Change ( ) Addition

 Name:
 MILES, ANDREW
 Name:
 MILES, ANDREW

 Address:
 2120 58 AVE #157
 Address:
 2120 58 AVE #306

 City-St-Zip:
 VERO BEACH, FL 32966
 City-St-Zip:
 VERO BEACH, FL 32966

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: MARI MILES MGM 05/06/2009