2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000082021

Entity Name: FIESTA GROVE, LLC

FILED Feb 25, 2010 Secretary of State

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

8615 BAYSHORE RD 1206 MANATEE AVE W PALMETTO, FL 342213810 BRADENTON, FL 342053810

Current Mailing Address: New Mailing Address:

1180 8TH AVENUE W #509 PO BOX 400 PALMETTO, FL 342213810 PO BRADENTON, FL 342063810

FEI Number: 54-2180869 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HARRISON, G. JOSEPH 1206 MANATEE AVENUE WEST BRADENTON, FL 34205 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

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 FOSTER, CAROLINE D

 Address:
 1180 8TH AVENUE W #509

 City-St-Zip:
 PALMETTO, FL 342213810

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 Statues.

SIGNATURE: CAROLINE D FOSTER MGR 02/25/2010