2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000082021

Entity Name: FIESTA GROVE, LLC

FILED Jan 30, 2012 Secretary of State

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

1206 MANATEE AVE W BRADENTON, FL 342053810

Current Mailing Address: New Mailing Address:

PO BOX 400 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.

in the otate of the

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: DENTON, CAROLINE
Address: 8615 BAYSHORE ROAD
City-St-Zip: PALMETTO, FL 34221

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 DENTON MGR 01/30/2012