## 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000083354

Entity Name: R & K GROVE INVESTMENTS, LLC

FILED Apr 26, 2006 Secretary of State

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

C/O KEVIN FINE 3060 INDIANA STREET 3132 DAY AVENUE MIAMI, FL 33133 MIAMI, FL 33133

Current Mailing Address: New Mailing Address:

C/O KEVIN FINE 3060 INDIANA STREET 3132 DAY AVENUE MIAMI, FL 33133 MIAMI, FL 33133

FEI Number: 84-1690150 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:

FILINGS, INC. 3732 N.W. 16TH STREET FT. LAUDERDALE, FL 333114132 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:

le: MGRM ( ) Delete Title: MGRM (X) Change ( ) Addition

 Name:
 FINE, KEVIN
 Name:
 FINE, KEVIN

 Address:
 3132 DAY AVENUE
 Address:
 3060 INDIANA STREET

 City-St-Zip:
 MIAMI, FL 33133
 City-St-Zip:
 MIAMI, FL 33133

Title: MGRM ( ) Delete Title: MGRM (X) Change ( ) Addition Name: SIDNEY, ROBYN SIDNEY, ROBYN

 Name:
 SIDNEY, ROBYN

 Address:
 3132 DAY AVENUE
 Address:
 3060 INDIANA STREET

 City-St-Zip:
 MIAMI, FL 33133
 City-St-Zip:
 MIAMI, FL 33133

I hereby certify that the information supplied with this filing does not qualify for the 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: KEVIN FINE MGR 04/26/2006