2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000083826

Entity Name: ATB GROVE, LLC

FILED Mar 27, 2008 Secretary of State

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

6755 WILSON ROAD

WEST PALM BEACH, FL 33413

Current Mailing Address: New Mailing Address:

1540 DONNA ROAD 3635 FISCAL COURT WEST PALM BEACH, FL 33409 RIVIERA BEACH, FL 33404

FEI Number: 20-3360817 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:

BARBIERI, ANTHONY T
1540 DONNA ROAD

BARBIERI, ANTHONY T
3635 FISCAL COURT

WEST PALM BEACH, FL 33409 US RIVIERA BEACH, FL 33404 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: 03/27/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 BARBIERI, ANTHONY T
 Name:

 Address:
 6755 WILSON ROAD
 Address:

 City-St-Zip:
 WEST PALM BEACH, FL 33413
 City-St-Zip:

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: ANTHONY BARBIERI MGRM 03/27/2008