

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000084214

FILED
Apr 26, 2006
Secretary of State

Entity Name: THE GROVE ENTERPRISE PARTNERS, LLC

Current Principal Place of Business:

205 NE 5TH TERRACE
DELRAY BEACH, FL 33444

New Principal Place of Business:

4207 TRANQUILITY DRIVE
HIGHLAND BEACH, FL 33487

Current Mailing Address:

205 NE 5TH TERRACE
DELRAY BEACH, FL 33444

New Mailing Address:

4207 TRANQUILITY DRIVE
HIGHLAND BEACH, FL 33487

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

1031 EXCHANGE CORPORATION
ATTN: SUSAN N. MILLS
205 NE 5TH TERRACE
DELRAY BEACH, FL 33444 US

Name and Address of New Registered Agent:

BERGER, ROLAND
4207 TRANQUILITY DRIVE
HIGHLAND BEACH, FL 33487 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: ROLAND BERGER

04/26/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: 1031 EXCHANGE CORPOR, ATION
Address: 205 NE 5TH TERRACE
City-St-Zip: DELRAY BEACH, FL 33444

ADDITIONS/CHANGES:

Title: MGMR (X) Change () Addition
Name: BERGER, ROLOAND
Address: 4207 TRANQUILITY DRIVE
City-St-Zip: HIGHLAND BEACH, FL 33487

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: ROLAND BERGER

MGMR

04/26/2006

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date