2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000084214

Entity Name: THE GROVE ENTERPRISE PARTNERS, LLC

FILED May 01, 2007 Secretary of State

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

4207 TRANQUILITY DRIVE HIGHLAND BEACH, FL 33487

Current Mailing Address: 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 ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGMR () Delete Title: MGMR (X) Change () Addition

Name:BERGER, RÔLÓANDName:BERGER, RÔLÁNDAddress:4207 TRANQUILITY DRIVEAddress:4207 TRANQUILITY DRIVECity-St-Zip:HIGHLAND BEACH, FL 33487City-St-Zip:HIGHLAND BEACH, FL 33487

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: BERGER ROLAND MR 05/01/2007