

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000110551

FILED  
Jul 27, 2006  
Secretary of State

Entity Name: GROVE DESIGN GROUP, LLC

**Current Principal Place of Business:**

32801 HWY. 441 N.  
#267  
OKEECHOBEE, FL 34972

**New Principal Place of Business:**

**Current Mailing Address:**

32801 HWY. 441 N.  
#267  
OKEECHOBEE, FL 34972

**New Mailing Address:**

FEI Number: 20-3790232      FEI Number Applied For ( )      FEI Number Not Applicable ( )      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:**

MENDOZA, MARCOS M  
5320 SW 4 STREET  
MIAMI, FL 33134      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:**

Title: MGR      ( ) Delete  
Name: MENDOZA, MARCOS M  
Address: 5320 SW 4 STREET  
City-St-Zip: MIAMI, FL 33134

Title: MGR      ( ) Delete  
Name: WEEDON, STAN  
Address: 32801 HWY. 441 N. #267  
City-St-Zip: OKEECHOBEE, FL 34972

**ADDITIONS/CHANGES:**

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: MARCOS MENDOZA

MGR

07/27/2006

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