

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000123474

Entity Name: STRAUB GROVE, LLC

FILED
Feb 17, 2007
Secretary of State

Current Principal Place of Business:

37948 JIM DAUGHERTY ROAD
UMATILLA, FL 32784

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 69
UMATILLA, FL 32784

New Mailing Address:

FEI Number: 20-4028006

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELY, KATHERINE S ESQ.
5000 NE 23RD AVENUE
LIGHTHOUSE POINT, FL 33064 US

Name and Address of New Registered Agent:

STRAUB, WOODY P MGRM
37948 JIM DAUGHERTY RD.
UMATILLA, FL 32784 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: WOODY P. STRAUB

02/17/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: STRAUB, WOODY P
Address: 37948 JIM DAUGHERTY ROAD
City-St-Zip: UMATILLA, FL 32784

ADDITIONS/CHANGES:

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: WOODY P. STRAUB

MGRM

02/17/2007

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