

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000031283

FILED
Feb 18, 2008
Secretary of State

Entity Name: YOUNGQUIST BROTHERS GROVES, LLC

Current Principal Place of Business:

3500 CHURCH ROAD
HENDRY COUNTY, FL 33930 US

New Principal Place of Business:

Current Mailing Address:

15401 ALICO ROAD
FT. MYERS, FL 33913 US

New Mailing Address:

15465 PINE RIDGE RD
FT. MYERS, FL 33908 US

FEI Number: 20-4576467

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YOUNGQUIST, TIM G
15401 ALICO ROAD
FT. MYERS, FL 33913 US

Name and Address of New Registered Agent:

YOUNGQUIST, TIM G
15465 PINE RIDGE RD
FT. MYERS, FL 33908 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:

02/18/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: YOUNGQUIST BROTHERS, FAMILY HOLDING S , LLC
Address: 15401 ALICO ROAD
City-St-Zip: FT. MYERS, FL 33913 US

Title: MGRM () Delete
Name: YOUNGQUIST BROTHERS, BLOCK AND PAVE R S, LLC
Address: 15401 ALICO ROAD
City-St-Zip: FT. MYERS, FL 33913

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 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: TIM YOUNGQUIST

MGRM

02/18/2008

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