

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000033302

FILED  
Mar 06, 2009  
Secretary of State

Entity Name: MENGROVE, LLC

## Current Principal Place of Business:

C/O GARY A. KAHLE  
99 NESBIT STREET  
PUNTA GORDA, FL 33950

## New Principal Place of Business:

2301 MANGROVE ROAD  
PUNTA GORDA, FL 33982

## Current Mailing Address:

C/O GARY A. KAHLE  
99 NESBIT STREET  
PUNTA GORDA, FL 33950

## New Mailing Address:

2301 MANGROVE ROAD  
PUNTA GORDA, FL 33982

FEI Number: 20-4726485

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KAHLE, GARY A  
99 NESBIT STREET  
PUNTA GORDA, FL 33950 US

## Name and Address of New Registered Agent:

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: GRUBER, THOMAS A  
Address: 825 W RETTA ESPLANADE  
City-St-Zip: PUNTA GORDA, FL 33950

Title: MGR ( ) Delete  
Name: WEBER, JAMES A  
Address: 2301 MANGROVE ROAD  
City-St-Zip: PUNTA GORDA, FL 33982

## 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: JAMES A. WEBER

MGR

03/06/2009

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