

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000033302

Entity Name: MENGROVE, LLC

FILED
Feb 23, 2010
Secretary of State

Current Principal Place of Business:

2301 MANGROVE ROAD
PUNTA GORDA, FL 33982

New Principal Place of Business:

Current Mailing Address:

2301 MANGROVE ROAD
PUNTA GORDA, FL 33982

New Mailing Address:

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

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

I hereby 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

02/23/2010

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