2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000049200

Address:

City-St-Zip:

PO BOX 2764

VERO BEACH, FL 32961

Entity Name: THE GROVES OF INDIAN RIVER, LLC

FILED Feb 13, 2009 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 652 AZALEA LANE VERO BEACH, FL 32963 **Current Mailing Address: New Mailing Address:** 652 AZALEA LANE VERO BEACH, FL 32963 FEI Number: 20-4856225 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: KNOWLES, THOMAS 652 AZALEA LANE VERO BEACH, FL 32961 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: ADDITIONS/CHANGES: () Delete Title: () Change () Addition KNOWLES, THOMAS Name: Name: Address: PO BOX 2764 Address: City-St-Zip: VERO BEACH, FL 32961 City-St-Zip: Title: () Delete Title: () Change () Addition Name: KNOWLES, JEFFREY 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: JW GAINES CPA 02/13/2009