2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 31, 2008
Secretary of State

DOCUMENT# L06000060824

Entity Name: TOWN GROVE, LLC

Current Principal Place of Business:

141 E. CENTRAL AVENUE
SUITE 450
WINTER HAVEN, FL 33880 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1396
WINTER HAVEN, FL 33882 US

New Mailing Address:

FEI Number: 20-5568593 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

WHEELER, I. WESTON JR
141 E. CENTRAL AVENUE
SUITE 450
WINTER HAVEN, FL 33880 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: MGRM ( ) Delete
Name: WHEELER, IRVING W
Address: P.O. BOX 1396
City-St-Zip: WINTER HAVEN, FL 33882 US

Title: MGRM ( ) Delete
Name: WHEELER, JAMES M
Address: PO BOX 2715
City-St-Zip: LAKE PLACID, FL 33862

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: IRVING W WHEELER MGRM 03/31/2008

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