

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000066161

FILED
Sep 04, 2009
Secretary of State

Entity Name: THE GROVE AT ORLANDO HOLDINGS, LLC

Current Principal Place of Business:

2320 S CONWAY RD
ORLANDO, FL 32812

New Principal Place of Business:

5560 CURRY FORD RD
OFFICE
ORLANDO, FL 32822

Current Mailing Address:

POB 402566
MIAMI BEACH, FL 33140

New Mailing Address:

5560 CURRY FORD RD
OFFICE
ORLANDO, FL 32822

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CEL REGISTERED AGENTS, LLC
2601 SOUTH BAYSHORE DRIVE
SUITE #700
COCONUT GROVE, FL 33133 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: CRUZ, LUIS DR.
Address: 3233 PALM AVENUE
City-St-Zip: HIALEAH, FL 33012

ADDITIONS/CHANGES:

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: LUIS CRUZ MGR 09/04/2009

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