

DOCUMENT# L06000066161

Entity Name: THE GROVE AT ORLANDO HOLDINGS, LLC

New Principal Place of Business:

5560 CURRY FORD RD
OFFICE
ORLANDO, FL 32822

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 New Registered Agent:

CEL REGISTERED AGENTS, LLC
2601 SOUTH BAYSHORE DRIVE
SUITE #700
COCONUT GROVE, FL 33133 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:

Title: MGR
Name: CRUZ, LUIS DR.
Address: 3233 PALM AVENUE
City-St-Zip: HIALEAH, FL 33012

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: LUIS CRUZ

MGR

01/05/2010

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