

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000066161

FILED
Feb 16, 2011
Secretary of State

Entity Name: THE GROVE AT ORLANDO HOLDINGS, LLC

Current Principal Place of Business:

5560 CURRY FORD RD
OFFICE
ORLANDO, FL 32822

New Principal Place of Business:

2320 S. CONWAY ROAD
OFFICE
ORLANDO, FL 32812

Current Mailing Address:

5560 CURRY FORD RD
OFFICE
ORLANDO, FL 32822

New Mailing Address:

2320 S. CONWAY ROAD
OFFICE
ORLANDO, FL 32812

FEI Number: 30-0612086

FEI Number Applied For ()

FEI Number Not Applicable ()

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:

CRUZ, LUIS
2205 RUSTIC PINE TRL
OVIEDO, FL 32765 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: LUIS CRUZ

02/16/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CRUZ, LUIS DR.
Address: 2205 RUSTIC PINE TRL
City-St-Zip: OVIEDO, FL 32765

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

02/16/2011

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