

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000069595

FILED
Jan 05, 2010
Secretary of State

Entity Name: MARTIN GROVES PARTNERS, LLC

Current Principal Place of Business:

2000 PGA BLVD., SUITE 2204
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

11601 KEW GARDENS AVENUE
SUITE 101
PALM BEACH GARDENS, FL 33410 US

Current Mailing Address:

2000 PGA BLVD., SUITE 2204
NORTH PALM BEACH, FL 33408

New Mailing Address:

11601 KEW GARDENS AVENUE
SUITE 101
PALM BEACH GARDENS, FL 33410 US

FEI Number: 20-5209160

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES FOSTER SERVICE, LLC
505 SOUTH FLAGLER DRIVE, SUITE 1100
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

WHITLEY, ROBERT B
11601 KEW GARDENS AVENUE
SUITE 101
PALM BEACH GARDENS, FL 33410 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: ROBERT B. WHITLEY

01/05/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: WHITLEY, ROBERT B
Address: 11601 KEW GARDENS AVE, STE 101
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

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: ROBERT B. WHITLEY

MGR

01/05/2010

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