

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000069595

FILED
Apr 21, 2011
Secretary of State

Entity Name: MARTIN GROVES PARTNERS, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 20-5209160

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

WHITLEY, ROBERT B MGR
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

04/21/2011

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

04/21/2011

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