

## 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

## Jan 31, 2008 08:00 AM Secretary of State DOCUMENT # L06000088766 **GROVES HOLDINGS, LLC** Principal Place of Business Mailing Address 2000 PGA BOULEVARD 2000 PGA BOULEVARD 2204 2204 NORTH PALM BEACH, FL 33408 NORTH PALM BEACH, FL 33408 01082008 No Chg-LLC CR2E083 (12/07) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-5732121 Not Applicable \$5.00 Additional Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent JONES FOSTER SERVICES, LLC DO NOT WRITE 505 SOUTH FLAGLER DRIVE, SUITE 1100 WEST PALM BEACH, FL 33401 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent, SIGNATURE. Signature, typed or proted name of registered agent and little if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 MANAGING MEMBERS/MANAGERS 9. TITLE NAME WHITLEY DEVELOPMENT GROUP, INC. 2000 PGA BOULEVARD, SUITE 2204 STREET ADDRESS CITY-ST-7IP NORTH PALM BEACH, FL 33408 TIT1 F NAME U000000808412 STREET ADDRESS 02/07/08-80048-002 138.75 CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 processor or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

ED NAME OF BEINING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

FILED