

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000103349

Entity Name: S & GRV, LLC

FILED
Apr 09, 2008
Secretary of State

Current Principal Place of Business:

2425 53RD AVE
VERO BEACH, FL 32966

New Principal Place of Business:

6426 51ST AVE
VERO BEACH, FL 32967

Current Mailing Address:

2425 53RD AVE
VERO BEACH, FL 32966

New Mailing Address:

6426 51ST AVE
VERO BEACH, FL 32967

FEI Number: 39-2054164

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LANGFITT, DAVID R
2425 53RD AVE
VERO BEACH, FL 32966 US

Name and Address of New Registered Agent:

LANGFITT, DAVID R JR
6426 51ST AVE
VERO BEACH, FL 32967 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: DAVID R. LANGFITT, JR

04/09/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LANGFITT, DAVID R
Address: 2425 53RD AVE
City-St-Zip: VERO BEACH, FL 32966

Title: MGRM () Delete
Name: LANGFITT, GAIL
Address: 2425 53RD AVE
City-St-Zip: VERO BEACH, FL 32966

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LANGFITT, DAVID R
Address: 6426 51ST AVE
City-St-Zip: VERO BEACH, FL 32967

Title: MGRM (X) Change () Addition
Name: LANGFITT, GAIL
Address: 6426 51ST AVE
City-St-Zip: VERO BEACH, FL 32967

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: DAVID R. LANGFITT, JR

MGR

04/09/2008

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