2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000115574

Current Principal Place of Business:

Entity Name: GROVE SIGNS, LLC

FILED Jan 21, 2008 Secretary of State

2749 SW 27TH AVE MIAMI, FL 33133 US **Current Mailing Address: New Mailing Address:** 2749 SW 27TH AVE MIAMI, FL 33133 FEI Number: 41-2222415 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: HASBUN, DAISY M 2749 SW 27TH AVE MIAMI, FL 33133 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: Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM () Delete

 Name:
 HASBUN, DAISY M

 Address:
 9431 NW 45 STREET

 City-St-Zip:
 DORAL, FL 33178 US

Title: MGRM () Delete Name: ILLUECA, ADAN

Address: 3128 NW 101 PLACE
City-St-Zip: DORAL, FL 33172 US

ADDITIONS/CHANGES:

Title: () Change () Addition

() Change () Addition

New Principal Place of Business:

Title: Name: Address: City-St-Zip:

Name:

Address:

City-St-Zip:

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: ADAN ILLUECA MGRM 01/21/2008