

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000005310

FILED
Jan 06, 2012
Secretary of State

Entity Name: OLD GROVE, LLC

Current Principal Place of Business:

6605 US HIGHWAY 1
VERO BEACH, FL 32967

New Principal Place of Business:

Current Mailing Address:

24300 STATE ROAD 60
VERO BEACH, FL 32966

New Mailing Address:

FEI Number: 20-8260619

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FENNELL, TODD W
979 BEACHLAND BLVD.
VERO BEACH, FL 32963 US

Name and Address of New Registered Agent:

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:

Title: MGR
Name: FIELDS, SUSAN A
Address: 24300 STATE ROAD 60
City-St-Zip: VERO BEACH, FL 32966

Title: MGR
Name: FIELDS, ROBERT E
Address: 24300 STATE ROAD 60
City-St-Zip: VERO BEACH, FL 32966

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: SUSAN A. FIELDS

MGR

01/06/2012

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