2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000007479

Entity Name: GRIMES GROVES, LLC

City-St-Zip:

PALMETTO, FL 34221

FILED Feb 16, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 3612 16TH AVENUE EAST PALMETTO, FL 342221 **Current Mailing Address: New Mailing Address:** 3612 16TH AVENUE EAST PALMETTO, FL 342221 FEI Number: 20-8611993 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: GRIMES, CALEB J 3612 16TH AVENUE EAST PALMETTO, FL 342221 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: ADDITIONS/CHANGES: () Delete Title: () Change () Addition GRIMES, CALÉB J Name: Name: Address: 3612 16TH AVE E Address: City-St-Zip: PALMETTO, FL 34221 City-St-Zip: Title: () Delete Title: () Change () Addition GRIMES, MICHELE B Name: Name: Address: 3612 16TH AVE E 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: MICHELE B. GRIMES VP 02/16/2009