

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000043467

FILED
Jan 19, 2009
Secretary of State

Entity Name: GROVE HOUSE PROPERTIES, LLC

Current Principal Place of Business:

2265 S.W. 27 TERRACE
COCONUT GROVE, FL 33133

New Principal Place of Business:

Current Mailing Address:

2265 S.W. 27 TERRACE
COCONUT GROVE, FL 33133

New Mailing Address:

PO BOX 545
MOORESTOWN, NJ 08057

FEI Number: 20-8919355

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BISBING, MARK
4640 WACHOVIA FINANCIAL CENTER
200 SOUTH BISCAYNE BLVD.
MIAMI, FL 33131 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: MGRM () Delete
Name: YINGLING, CHRISTOPHER S
Address: 2265 S.W. 27 TERRACE
City-St-Zip: COCONUT GROVE, FL 33133

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: YINGLING, CHRISTOPHER S
Address: PO BOX 545
City-St-Zip: MOORESTOWN, NJ 08057

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: CHRISTOPHER YINGLING

MGRM

01/19/2009

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