

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000043467

FILED
Jan 11, 2010
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:

PO BOX 545
MOORESTOWN, NJ 08057

New Mailing Address:

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:

SCHULTE, JOHN ESQ
200 SOUTH BISCAYNE BLVD.
SUITE 910
MIAMI, FL 33131 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: JOHN SCHULTE, ESQ.

01/11/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: YINGLING, CHRISTOPHER S
Address: PO BOX 545
City-St-Zip: MOORESTOWN, NJ 08057

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: CHRISTOPHER YINGLING

MGRM

01/11/2010

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