

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000051004

FILED
Jan 20, 2008
Secretary of State

Entity Name: GROVE VILLAGE TOWNHOMES, LLC

Current Principal Place of Business:

1506 TUNIS STREET
CORAL GABLES, FL 33134

New Principal Place of Business:

12397 BELCHER RD. #270
LARGO, FL 33773 US

Current Mailing Address:

1506 TUNIS STREET
CORAL GABLES, FL 33134

New Mailing Address:

12397 BELCHER RD. #270
LARGO, FL 33773 US

FEI Number: 26-0166869

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARSENAULT, KENNETH G JR
ARSENAULT LAW GROUP, P.A.
10225 ULMERTON ROAD, SUITE 2
LARGO, FL 33771 US

Name and Address of New Registered Agent:

MOSK, YALE
10875 S.W. 69 CT.
MIAMI, FL 33156 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: YALE MOSK

01/20/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MOSK, YALE
Address: 1506 TUNIS STREET
City-St-Zip: CORAL GABLES, FL 33134

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MOSK, YALE
Address: 10875 S.W. 69 CT.
City-St-Zip: MIAMI, FL 33156 US

Title: MGRM () Change (X) Addition
Name: BOGE, BERK
Address: 1506 TUNIS STREET
City-St-Zip: CORAL GABLES, FL 33134 US

Title: MGRM () Change (X) Addition
Name: MOSK, MATTHEW H
Address: 12397 BELCHER RD. # 270
City-St-Zip: LARGO, FL 33773 US

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: YALE MOSK

MGRM

01/20/2008

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