

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000051004

FILED
Mar 20, 2009
Secretary of State

Entity Name: GROVE VILLAGE TOWNHOMES, LLC

Current Principal Place of Business:

12397 BELCHER RD. #270
LARGO, FL 33773 US

New Principal Place of Business:

Current Mailing Address:

12397 BELCHER RD. #270
LARGO, FL 33773 US

New Mailing Address:

FEI Number: 26-0166869

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOSK, YALE
10875 S.W. 69 CT.
MIAMI, FL 33156 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: MOSK, YALE
Address: 10875 S.W. 69 CT.
City-St-Zip: MIAMI, FL 33156 US

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

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
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: MATTHEW H. MOSK

MGRM

03/20/2009

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