2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000058993

Address:

City-St-Zip:

P.O. BOX 1157

AVON PARK, FL 33826

Entity Name: SILVER OAKS GROVE, LLC

FILED Feb 03, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1401 WEST SILVER OAKS DRIVE AVON PARK, FL 33825 **Current Mailing Address: New Mailing Address:** POST OFFICE BOX 1157 AVON PARK, FL 33826 FEI Number: 26-1785857 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: ROBERT E. LIVINGSTON, P.A 445 SOUTH COMMERCE AVENUE SEBRING, FL 33870 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: MGRM Title: () Change () Addition () Delete CHEN, TONY Name: Name: Address: P.O. BOX 1157 Address: City-St-Zip: AVON PARK, FL 33826 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: CHEN, DELMA 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: TONY CHEN MGRM 02/03/2009