2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000079675

Entity Name: KATROS GROVES, LLC

FILED Jan 04, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8043 LAKE LOWERY ROAD SOUTH HAINES CITY, FL 33844 US

Current Mailing Address: New Mailing Address:

1053 BILTMORE DR NW WINTER HAVEN, FL 33881 US

FEI Number: 59-2265373 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:

KATROS, MITCH 1053 BILTMORE DR NW WINTER HAVEN, FL 33881 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 KATROS, MITCH

 Address:
 1053 BILTMORE DR NW

 City-St-Zip:
 WINTER HAVEN, FL 33881 US

Title: MGRM Name: KATROS, HEIDE

Address: 1053 BILTMORE DR NW
City-St-Zip: WINTER HAVEN, FL 33881 US

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 Statues.

SIGNATURE: MITCH KATROS CEO 01/04/2012