

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000080311

FILED
Jan 22, 2008
Secretary of State

Entity Name: THE GROOVE OCALA LLC

Current Principal Place of Business:

13 S. PINE AVE.
OCALA, FL 34471 US

New Principal Place of Business:

1512 SW 10TH STREET
OCALA, FL 34474 US

Current Mailing Address:

13 S. PINE AVE.
OCALA, FL 34471 US

New Mailing Address:

1512 SW 10TH STREET
OCALA, FL 34474 US

FEI Number: 26-0656319

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARANKA, TROY D
13 S. PINE AVE.
OCALA, FL 34471 US

Name and Address of New Registered Agent:

BOLLINGER, TERESA A
1512 SW 10TH STREET
OCALA, FL 34474 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: TERESA A. BOLLINGER

01/22/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

ADDITIONS/CHANGES:

Title: MGM () Change (X) Addition
Name: BOLLINGER, TERESA A
Address: 1512 SW 10TH STREET
City-St-Zip: OCALA, FL 34474

Title: MGM () Change (X) Addition
Name: SANCHEZ, SAMUEL
Address: 1512 SW 10TH STREET
City-St-Zip: OCALA, FL 34474

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: TERESA A. BOLLINGER

MGM

01/22/2008

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