

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000085398

FILED
Jan 24, 2010
Secretary of State

Entity Name: 1205 GROVE, LLC

Current Principal Place of Business:

401 BAYVIEW DR.
BELLEAIR, FL 33756

New Principal Place of Business:

Current Mailing Address:

401 BAYVIEW DR.
BELLEAIR, FL 33756

New Mailing Address:

FEI Number: 26-0761810

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NASH, THOMAS C II
625 COURT STREET
SUITE 200
CLEARWATER, FL 33756 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
Name: ADAMS, MICHAEL
Address: 401 BAYVIEW DR.
City-St-Zip: BELLEAIR, FL 33756

Title: MGRM
Name: ADAMS, PAMELA
Address: 401 BAYVIEW DR.
City-St-Zip: BELLEAIR, FL 33756

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 Statutes.

SIGNATURE: MICHAEL ADAMS

MGRM

01/24/2010

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