

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000088279

Entity Name: MIDTOWN GROVES, LLC

FILED
Jan 09, 2008
Secretary of State

Current Principal Place of Business:

1645 PALM BEACH LAKES BLVD
1200
WEST PALM BEACH, FL 33401 US

New Principal Place of Business:

Current Mailing Address:

1645 PALM BEACH LAKES BLVD
1200
WEST PALM BEACH, FL 33401 US

New Mailing Address:

FEI Number: 26-0833105

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARMOUR, ALAN I II
1645 PALM BEACH LAKES BLVD
1200
WEST PALM BEACH, FL 33401 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: ANDERSON, MICHAEL
Address: 1568 WATERTOWER RD
City-St-Zip: LAKE PARK, FL 33403

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: MICHAEL ANDERSON

MRGM

01/09/2008

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