

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000095219

FILED
Apr 21, 2009
Secretary of State

Entity Name: GROVE CITY LLC

Current Principal Place of Business:

2727 SW 26 AVENUE
COCONUT GROVE, FL 331333168

New Principal Place of Business:

Current Mailing Address:

2727 SW 26 AVENUE
COCONUT GROVE, FL 331333168

New Mailing Address:

FEI Number: 26-1118239

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BLUM, SAMUEL SPENCER ESQUIRE
SUITE 106, 2666 TIGERTAIL AVENUE
COCONUT GROVE, FL 331334651 US

Name and Address of New Registered Agent:

ROETTGER, JOHN C
2727 SW 26 AVENUE
COCONUT GROVE, FL 331333168 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: JOHN C. ROETTGER

04/21/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ROETTGER, JOHN C
Address: 2727 SW 26 AVENUE
City-St-Zip: COCONUT GROVE, FL 331333168

Title: MGR () Delete
Name: JUNCADILLA, F. JAVIER
Address: 2727 SW 26 AVENUE
City-St-Zip: COCONUT GROVE, FL 331333168

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
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: JOHN C. ROETTGER

MGR

04/21/2009

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