

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000118848

FILED
Apr 14, 2009
Secretary of State

Entity Name: R & N GROVE PARK PROPERTIES, LLC

Current Principal Place of Business:

3433 LITHIA PINECREST ROAD, PMB 320
VALRICO, FL 33596 US

New Principal Place of Business:

540 CARILLON PKW.
1033
ST. PETERSBURG, FL 33716 US

Current Mailing Address:

3433 LITHIA PINECREST ROAD, PMB 320
VALRICO, FL 33596 US

New Mailing Address:

540 CARILLON PKW.
1033
ST. PETERSBURG, FL 33716 US

FEI Number: 26-2377970

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HELMUTH, NED W
3433 LITHIA PINECREST ROAD, PMB 320
VALRICO, FL 33596 US

Name and Address of New Registered Agent:

HELMUTH, NED W
540 CARILLON PKW.
1033
ST. PETERSBURG, FL 33716 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: NED W. HELMUTH

04/14/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HELMUTH, NED W
Address: 3433 LITHIA PINECREST ROAD, PMB 320
City-St-Zip: VALRICO, FL 33596 US

Title: MGRM () Delete
Name: SEBASTIAN, RONALD
Address: 3433 LITHIA PINECREST ROAD, PMB 320
City-St-Zip: VALRICO, FL VALRICO US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HELMUTH, NED W
Address: 540 CARILLON PKW., #1033
City-St-Zip: ST. PETERSBURG, FL 33716 US

Title: MGRM (X) Change () Addition
Name: SEBASTIAN, RONALD
Address: 540 CARILLON PKW., #1033
City-St-Zip: ST. PETERSBURG, FL 33716 US

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: NED W. HELMUTH

MGRM

04/14/2009

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