

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000118848

FILED
Apr 28, 2010
Secretary of State

Entity Name: R & N GROVE PARK PROPERTIES, LLC

Current Principal Place of Business:

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

Current Mailing Address:

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

New Principal Place of Business:

540 CARILLON PKW.
1041
ST. PETERSBURG, FL 33716 US

New Mailing Address:

540 CARILLON PKW.
1041
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
540 CARILLON PKW.
1033
ST. PETERSBURG, FL 33716 US

Name and Address of New Registered Agent:

HELMUTH, NED W
540 CARILLON PKW.
1041
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

04/28/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HELMUTH, NED W
Address: 540 CARILLON PKW., #1041
City-St-Zip: ST. PETERSBURG, FL 33716 US

Title: MGRM
Name: SEBASTIAN, RONALD
Address: 540 CARILLON PKW., #1041
City-St-Zip: ST. PETERSBURG, FL 33716 US

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: NED W. HELMUTH

PRES

04/28/2010

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