

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000063947

**FILED**  
**Jan 06, 2010**  
**Secretary of State**

**Entity Name:** SOLES GROVES, LLC

**Current Principal Place of Business:**

3075 EAST BAKER DAIRY ROAD  
HAINES CITY, FL 33844

**New Principal Place of Business:**

**Current Mailing Address:**

3075 EAST BAKER DAIRY ROAD  
HAINES CITY, FL 33844

**New Mailing Address:**

**FEI Number:** 26-4633787

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

TURNER, MARK G  
255 MAGNOLIA AVENUE, SOUTHWEST  
WINTER HAVEN, FL 33880 US

**Name and Address of New Registered Agent:**

SOLES, JOHN H  
3075 EAST BAKER DAIRY ROAD  
HAINES CITY,, FL 33844 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 H. SOLES

01/06/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: SOLES, JOHN H  
Address: 3075 EAST BAKER DAIRY ROAD  
City-St-Zip: HAINES CITY, FL 33844

Title: MGRM  
Name: SOLES, JAMES H JR.  
Address: PO BOX 851  
City-St-Zip: HAINES CITY, FL 33845

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: JOHN H. SOLES

MGRM

01/06/2010

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