

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000063947

Entity Name: SOLES GROVES, LLC

FILED
Jan 06, 2010
Secretary of State

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