

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000063947

FILED
Jan 04, 2012
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:

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

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

Title: SECR
Name: SOLES, JOANN L
Address: 3075 EAST BAKER DAIRY RD.
City-St-Zip: HAINES CITY, FL 33844

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

PRES

01/04/2012

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