

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000081026

Entity Name: GILES GROVE CARE, LLC

FILED
Jan 12, 2009
Secretary of State

Current Principal Place of Business:

232 BENTLEY OAKS BLVD.
AUBURNDALE, FL 33823

New Principal Place of Business:

232 BENTLEY OAKS BLVD.
AUBURNDALE, FL 33823 US

Current Mailing Address:

232 BENTLEY OAKS BLVD.
AUBURNDALE, FL 33823

New Mailing Address:

PO BOX 639
AUBURNDALE, FL 33823

FEI Number: 26-3663908

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

GILES, MARK A
232 BENTLEY OAKS BLVD
AUBURNDALE, FL 33823 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: MARK A GILES

01/12/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GILES, MARK A
Address: 232 BENTLEY OAKS BLVD.
City-St-Zip: AUBURNDALE, FL 33823

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARK A GILES

MGRM

01/12/2009

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