

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000086417

FILED
Jan 28, 2009
Secretary of State

Entity Name: GROVE LIQUORS LLC

Current Principal Place of Business:

C/O DEVINE GOODMAN PALLOT RASCO & WELLS
777 BRICKELL AVE., SUITE 850
MIAMI, FL 33131

New Principal Place of Business:

2991 SW 32ND AVENUE
MIAMI, FL 33133 US

Current Mailing Address:

C/O DEVINE GOODMAN PALLOT RASCO & WELLS
777 BRICKELL AVE., SUITE 850
MIAMI, FL 33131

New Mailing Address:

11 N. ROYAL POINCIANA BOULEVARD
SUITE 100
MIAMI, FL 33166 US

FEI Number: 26-4126880

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEVINE GOODMAN PALLOT RASCO & WELLS, P.A.
ATTN: JOHN W. DEVINE, ESQ.
777 BRICKELL AVE., SUITE 850
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

DEVINE GOODMAN RASCO & WELLS, P.A.
ATTN: JOHN W. DEVINE, ESQ.
777 BRICKELL AVE., SUITE 850
MIAMI, FL 33131 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 W. DEVINE, PRESIDENT

01/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: MILAM, ALLEN R
Address: 18001 SW 55TH STREET
City-St-Zip: SOUTHWEST RANCHES, FL 33331 US

Title: MGRM () Change (X) Addition
Name: MILAM, MICHAEL S
Address: 2517 PROVENCE CIRCLE
City-St-Zip: WESTON, FL 33327 US

Title: MGRM () Change (X) Addition
Name: MILAM, MAX E
Address: 1480 SW 155TH AVENUE
City-St-Zip: DAVIE, FL 33326 US

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: MAX E. MILAM

MGRM

01/28/2009

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