

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000088507

Entity Name: 256 GROVE, LLC

FILED
Apr 17, 2009
Secretary of State

Current Principal Place of Business:

787 COMMERCE DRIVE
VENICE, FL 34292

New Principal Place of Business:

Current Mailing Address:

787 COMMERCE DRIVE
VENICE, FL 34292

New Mailing Address:

FEI Number: 26-3381223

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PACKARD, GARY A
787 COMMERCE DRIVE
VENICE, FL 34292 US

Name and Address of New Registered Agent:

PACKARD, GARY A
591 ASTON WOODS CT.
VENICE, FL 34293 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: _____

04/17/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PACKARD, GARY A
Address: 591 ASTON WOODS COURT
City-St-Zip: VENICE, FL 34293

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: GARY PACKARD

MGRM

04/17/2009

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