2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000094269

Entity Name: GROVE PATH PROPERTIES (FLORIDA) LLC

FILED Mar 15, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

19403 SOUTH-WEST 60TH COURT PEMBROOK PINES, FL 33332 US

Current Mailing Address: New Mailing Address:

 19403 SOUTH-WEST 60TH COURT
 201 MARIN BLVD

 PEMBROOK PINES, FL 33332
 US
 # 905

JERSEY CITY, NJ 07302 US

FEI Number: 32-0264677 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

UNITED STATES CORPORATION AGENTS, INC. 320 S. FLAMINGO ROAD 347
PEMBROKE PINES, FL 33027 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: SANDERS, VAL R

Address: 19403 SOUTH-WEST 60TH COURT City-St-Zip: PEMBROOK PINES, FL 33332 US

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 Statues.

SIGNATURE: VAL SANDERS MGRM 03/15/2010