2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000025196

Entity Name: GROVE360, LLC

FILED Jan 14, 2010 Secretary of State

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

9325 NW 45 ST SUNRISE, FL 33351

Current Mailing Address: New Mailing Address:

P.O. BOX 272237 BOCA RATON, FL 33427

FEI Number: 26-4458691 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

MILLER, DAVID R 9325 NW 45 ST SUNRISE, FL 33351 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: MGR

 Name:
 MILLER, DAVID R

 Address:
 P.O. BOX 272237

 City-St-Zip:
 BOCA RATON, FL 33427

Title: MGRM

 Name:
 MILLER, CANDISE P

 Address:
 P.O. BOX 272237

 City-St-Zip:
 BOCA RATON, FL 33427

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: DAVID R. MILLER MGR 01/14/2010