

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000059601

FILED
Apr 19, 2011
Secretary of State

Entity Name: OPEN ROAD TROPICAL GROVES LLC

Current Principal Place of Business:

17780 130TH AVE N
JUPITER, FL 33478 US

New Principal Place of Business:

9603 FOX BROWN ROAD
INDIANTOWN, FL 34956 US

Current Mailing Address:

17780 130TH AVE N
JUPITER, FL 33478 US

New Mailing Address:

9603 FOX BROWN ROAD
INDIANTOWN, FL 34956 US

FEI Number: 61-1601203

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETKUS, THADRA K
17780 130TH AVE N
JUPITER, FL 33478 US

Name and Address of New Registered Agent:

PETKUS, THADRA K
9603 FOX BROWN ROAD
INDIANTOWN, FL 34956 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: THADRA PETKUS

04/19/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PETKUS, THADRA K
Address: 9603 FOX BROWN ROAD
City-St-Zip: INDIANTOWN, FL 34956 US

Title: MGRM
Name: SHORT, JOEL D
Address: 9603 FOX BROWN ROAD
City-St-Zip: INDIANTOWN, FL 34956 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 Statutes.

SIGNATURE: THADRA PETKUS

MGRM

04/19/2011

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