2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000100564

Entity Name: RUBIN GROVES OF CLERMONT, LLC

FILED Jan 04, 2011 Secretary of State

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

7120 LIONS HEAD LANE BOCA RATON, FL 33496

Current Mailing Address: New Mailing Address:

7120 LIONS HEAD LANE BOCA RATON, FL 33496

FEI Number: 27-1353689 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:

AUSTIN, KEITH C JR.,ESQ 223 PERUVIAN AVENUE PALM BEACH, FL 33480 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: RUBIN, SHELDON W Address: 7120 LIONS HEAD LANE City-St-Zip: BOCA RATON, FL 33496

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: SHELDON W. RUBIN MGRM 01/04/2011