2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000101512

Entity Name: GROVE TIGERTAIL, LLC

FILED Jan 08, 2010 Secretary of State

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

18001 OLD CUTLER ROAD 18001 OLD CUTLER ROAD

600 600

MIAMI, FL 33157 PALMETTO BAY, FL 33157

Current Mailing Address: New Mailing Address:

18001 OLD CUTLER ROAD 18001 OLD CUTLER ROAD

600

MIAMI, FL 33157 PALMETTO BAY, FL 33157

FEI Number: 27-1153323 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:

GARVETT, FREDRIC M
18001 OLD CUTLER ROAD
600

GARVETT, FREDRIC M
18001 OLD CUTLER ROAD
600

MIAMI, FL 33157 US PALMETTO BAY, FL 33157 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: FREDRIC M GARVETT 01/08/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 GARVETT, FREDRIC M

 Address:
 18001 OLD CUTLER ROAD # 600

 City-St-Zip:
 PALMETTO BAY, FL 33157 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: FREDRIC M GARVETT MGR 01/08/2010