

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000105409

FILED
Feb 28, 2010
Secretary of State

Entity Name: GROVE ISLE OIL AND GAS, LLC

Current Principal Place of Business:

1 GROVE ISLE DR.
APARTMENT 1502
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

1 GROVE ISLE DR.
APARTMENT 1502
MIAMI, FL 33133

New Mailing Address:

FEI Number: 27-1234833

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

E.H.G. RESIDENT AGENTS, INC.
1141 S. ROGERS CIRCLE
SUITE 12
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

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: MR
Name: HICKS, PAUL F MGR
Address: ONE GROVE ISLE DRIVE;APT. 1502
City-St-Zip: MIAMI, FL 33133 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: PAUL F. HICKS

MGR

02/28/2010

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