

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000004463

Entity Name: GROVES GP, LLC

FILED
May 13, 2011
Secretary of State

Current Principal Place of Business:

777 E. ATLANTIC AVE.
SUITE 200
DELRAY BEACH, FL 33483

New Principal Place of Business:

Current Mailing Address:

777 E. ATLANTIC AVE.
SUITE 200
DELRAY BEACH, FL 33483

New Mailing Address:

FEI Number: 27-1764749

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCDONOUGH, BRIAN J
2200 MUSEUM TOWER
150 W. FLAGLER ST.
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

HINNERS, BRIAN J
777 E. ATLANTIC AVENUE
SUITE 200
DELRAY BEACH, FL 33483 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: BRIAN J. HINNERS

05/13/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: CEO
Name: HINNERS, BRIAN J
Address: 777 E. ATLANTIC AVENUE, #200
City-St-Zip: DELRAY BEACH,, FL 33483 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: BRIAN J. HINNERS

CEO

05/13/2011

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