

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000007199

Entity Name: TRI BEN GROVES, LLC

FILED
Feb 10, 2011
Secretary of State

Current Principal Place of Business:

2600 OVERLOOK DRIVE
WINTER HAVEN, FL

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 747
WINTER HAVEN, FL 33882

New Mailing Address:

FEI Number: 59-2377220

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLINE, DEBRA L
141 5TH STREET
WINTER HAVEN, FL 33881 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: MGRM
Name: BENTLEY, PATRICK T
Address: P.O. BOX 747
City-St-Zip: WINTER HAVEN, FL 33882

Title: MGRM
Name: BENTLEY, ROBERT W
Address: P.O. BOX 747
City-St-Zip: WINTER HAVEN, FL 33882

Title: MGRM
Name: BENTLEY, RAYMOND O
Address: P.O. BOX 747
City-St-Zip: WINTER HAVEN, FL 33882

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: PATRICK T BENTLEY

MGRM

02/10/2011

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