

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000054124

Entity Name: 251 GROVE PARK LLC

**FILED**  
**Jan 14, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

251 NW FIRST STREET  
DEERFIELD BEACH, FL 33441 US

**New Principal Place of Business:**

260 NW 2ND STREET  
DEERFIELD BEACH, FL 33441 US

**Current Mailing Address:**

251 NW FIRST STREET  
DEERFIELD BEACH, FL 33441 US

**New Mailing Address:**

260 NW 2ND STREET  
DEERFIELD BEACH, FL 33441 US

FEI Number: 27-2632451

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MCDERMOTT, MATTHEW E  
2050 NE 26 STREET  
LIGHTHOUSE POINT, FL 33064 US

**Name and Address of New Registered Agent:**

MCDERMOTT, MATTHEW E  
260 NW 2ND STREET  
DEERFIELD BEACH, FL 33441 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:

01/14/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: MCDERMOTT, MATTHEW E  
Address: 260 NW 2ND STREET  
City-St-Zip: DEERFIELD BEACH, FL 33441 US

Title: MGRM  
Name: MCDERMOTT, ALICIA S  
Address: 260 NW 2ND STREET  
City-St-Zip: DEERFIELD BEACH, FL 33441 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: MATTHEW E MCDERMOTT

MGRM

01/14/2012

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