2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 01, 2011
Secretary of State

DOCUMENT# L10000092528

Entity Name: BEREAH GROVES LLC

Current Principal Place of Business:

202 EAST STUART AVENUE
LAKE WALES, FL 33853 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 1410
LAKE WALES, FL 338591410 US

New Mailing Address:

FEI Number: 27-3407500 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MYERS, C B III
202 EAST STUART AVENUE
LAKE WALES, FL 33853 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: MGR
Name: HOM OF POLK COUNTY INC
Address: 6116 N CENTRAL EXPRESSWAY STE 1200
City-St-Zip: DALLAS, TX 75206 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: HOM OF POLK MGR 02/01/2011

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