

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000021651

Entity Name: BRIAN GROVE LLC

FILED
Mar 28, 2012
Secretary of State

Current Principal Place of Business:

4844 DOUBLE D CIR.
TAMPA, FLORIDA, 33610

New Principal Place of Business:

8504 RICHMOND ST.
APT. 4
GIBSONTON, FL 33534

Current Mailing Address:

4844 DOUBLE D CIR.
TAMPA, FLORIDA, 33610

New Mailing Address:

8504 RICHMOND ST.
APT. 4
GIBSONTON, FL 33534

FEI Number: 45-3042586

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GROVE, BRIAN S
4844 DOUBLE D CIR.
TAMPA, FLORIDA, FL 33610 US

Name and Address of New Registered Agent:

GROVE, BRIAN S
8504 RICHMOND ST.
APT. 4
GIBSONTON, FL 33534 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 S. GROVE

03/28/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES
Name: GROVE, BRIAN S
Address: 8504 RICHMOND ST
City-St-Zip: GIBSONTON, FL 33534

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 S. GROVE

PRES

03/28/2012

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