

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 10, 2012
Secretary of State

Entity Name: THE HAGERTY GROVES, LLC.

Current Principal Place of Business:

27300 SW 164 COURT
HOMESTEAD, FL 33031 US

New Principal Place of Business:

Current Mailing Address:

27300 SW 164 COURT
HOMESTEAD, FL 33031 US

New Mailing Address:

FEI Number: 45-3569506

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BALLANTINE, FLORENCE J
27300 SW 164 COURT
HOMESTEAD, FL 33031 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: BALLANTINE, FLORENCE J
Address: 27300 SW 164 COURT
City-St-Zip: HOMESTEAD, FL 33031 US

Title: MGRM
Name: BAKER, PATRICIA A
Address: 11401 FIRST AVENUE GULF
City-St-Zip: MARATHON, FL 33050 US

Title: MGRM
Name: PLETCHER, NANCY E
Address: 9017 HAWTHORNE AVENUE
City-St-Zip: SURFSIDE, FL 33154 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: FLORENCE J. BALLANTINE

MGRM

04/10/2012

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