2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000094000

Entity Name: W & G GROVES LLC

FILED Apr 19, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

55 PINE FOREST DRIVE HAINES CITY, FL 33844

Current Mailing Address: New Mailing Address:

55 PINE FOREST DRIVE HAINES CITY, FL 33844

FEI Number: 45-3008563 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

GREEN, MATTHEW E 55 PINE FOREST DRIVE HAINES CITY, FL 33844

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:

US

Title: MGRM

Name: GREEN, MATTHEW E Address: 55 PINE FOREST DRIVE City-St-Zip: HAINES CITY, FL 33844

Title: MGRM

Name: WEIHRAUCH, BRADLEY D

Address: P O BOX 827

City-St-Zip: WAVERLY, FL 33877

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: MATTHEW E GREEN MGRM 04/19/2012