2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Aug 08, 2005 08:00 AM Secretary of State

DOCUMENT # L57704 1. Entity Name LNB GROVES, INC. Principal Place of Business Mailing Address		Secretary of State
25250 SW 194TH AVE HOMESTEAD, FL 33031 HOMESTEAD, FL 3303		A SAMATAN BAS BINA ANDAN ANDAN ANDAN ANDAN ANDAN BASAN BINAN BINAN BINAN BINAN BINAN BINAN BINAN BINAN BINAN BI
DO NOT WRITE IN THIS SPACE 6. Name and Address of Current Registered Agent		07052005 No Chg-P CR2E034 (10/03) 4. FEI Number
PROBINSKY, BRENT L., ESQ. 31 N KROME AVE HOMESTEAD, FL 33030		DO NOT WRITE IN THIS SPACE
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$550.00 9. Election Campaign Financing \$5.00 May Be		
FILE NOW!!! FEE IS \$550.00 Due by September 7, 2005 9. Election Campal Trust Fund Conte		oded to Fees
TITLE S NAME ELLENBY, KIKI S. STREET ADDRESS 25250 SW 194TH AVE CITY-ST-ZIP HOMESTEAD, FL		i i
TITLE P NAME ELLENBY, MARC J. STREET ADDRESS CITY-ST-ZIP HOMESTEAD, FL		000000375991 08/08/05-80010-016 558.75
ITTLE V NAME ELLENBY, JAY D. STREET ADDRESS 2845 AVENTURA BLVD. SUITE 114 CITY-ST-ZIP AVENTURA, FL	<u> </u>	DO NOT WRITE
TOULON DR STREET ADDRESS CITY-ST-2P NORTHBROOK IL,	·	IN THIS SPACE
TITLE NAME STREET ADDRESS CITY - S1-ZIP		- · · · · · ·
TITLE NAME STREET ADDRESS CITY-ST-ZIP		

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

1-1/- 1

SIGNATURE: _

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNANG OFFICER OR DIFFECTOR

8,5.05

1305/246-7595

Daytime Phone #