## 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

## **Secretary of State** DOCUMENT #L95000000610 01-09-2006 90049 004 \*\*\*\*50.00 JLM GROVES, L.C. Principal Place of Business Mailing Address 20000079 6775 SILVER STAR ROAD % BALESTRA CAPITAL, LTD ORLANDO, FL 32818 1185 AVENUE OF THE AMERICAS N, 32ND FL NEW YORK, NY 10036 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01032006 Chg-LLC CR2E083 (11/05) City & State City & State 4. FEI Number Applied For 59-3346154 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 City Zip Code FL 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 Filing Fee is \$50.00 Due by May 1, 2006 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS 9. 10. ADDITIONS/CHANGES MGRM TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME MELCHER, JAMES NAME STREET ADDRESS 1185 AVENUE OF THE AMERICAS STREET ADDRESS CITY-ST-ZIP NEW YORK, NY 10036 CITY-ST-ZIP MGRM TITLE Delete TITLE Change ☐ Addition NAME BENASICH, APRIL NAME STREET ADDRESS 451 WEST END AVE., APT, 90 STREET ADDRESS CITY-ST-ZIP NEW YORK, NY 10024 CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes, I further certify that the information indicated on this report is true and accurate and that my 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 register or trustee empowered to execute this report as required by Chapter 608, Florida Statutes. SIGNATURE AND TYPER OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUXHORIZED REPRESENTATIVE Oate Daytime Phone #

FILED Jan 09, 2006 8:00 am