

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L97000000345

FILED
Feb 14, 2009
Secretary of State

Entity Name: FMP GROVES, L.C.

Current Principal Place of Business:

5700 US HIGHWAY 17 SOUTH
BARTOW, FL 33847

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 146
HOMELAND, FL 33831

New Mailing Address:

FEI Number: 59-3445567

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLETCHER, CASEY A
1470 US HIGHWAY 17 SOUTH
BARTOW, FL 33830 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: MGR () Delete
Name: HOLLAND, A E JR.
Address: 595 SOUTH JACKSON AVE.
City-St-Zip: BARTOW, FL 33830

Title: MGR () Delete
Name: MCLAULIN, DOUGLAS P JR.
Address: 1470 US HIGHWAY 17 SOUTH
City-St-Zip: BARTOW, FL 33830

Title: MGR () Delete
Name: KING, A H III
Address: 1470 US HIGHWAY 17 SOUTH
City-St-Zip: BARTOW, FL 33830

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: A E HOLLAND, JR.

MGR

02/14/2009

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