

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000007745

FILED
Jan 13, 2006
Secretary of State

Entity Name: GRUVECO DEVELOPMENT COMPANY, LLC.

Current Principal Place of Business:

12200 W. COLONIAL DRIVE
STE 300 K
WINTER GARDEN, FL 34787

New Principal Place of Business:

7009 DR PHILLIPS BLVD
STE 140
ORLANDO, FL 32819

Current Mailing Address:

12200 W. COLONIAL DRIVE
STE 300 K
WINTER GARDEN, FL 34787

New Mailing Address:

7009 DR PHILLIPS BLVD
STE 140
ORLANDO, FL 32819

FEI Number: 59-3623718

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUINTERO, RICARDO
12200 W. COLONIAL DRIVE
STE. 300K
WINTER GARDEN, FL 34787 US

Name and Address of New Registered Agent:

QUINTERO, RICARDO
7009 DR PHILLIPS BLVD
STE. 140
ORLANDO, FL 32819 US

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:

01/13/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: QUINTERO, RICARDO
Address: 12200 W. COLONIAL DR SUITE 300 K
City-St-Zip: WINTER GARDEN, FL 34787

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: QUINTERO, RICARDO
Address: 7009 DR PHILLIPS BLVD. SUITE 140
City-St-Zip: ORLANDO, FL 32819

I hereby certify that the information supplied with this filing does not qualify for the 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: RICARDO QUINTERO

MGR

01/13/2006

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