

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000008071

Entity Name: MINTON GROVES, LLC

FILED
Apr 08, 2009
Secretary of State

Current Principal Place of Business:

2000 NORTH KINGS HIGHWAY
FT. PIERCE, FL

New Principal Place of Business:

2000 NORTH KINGS HIGHWAY
FT. PIERCE, FL 34951

Current Mailing Address:

PO BOX 670
FT. PIERCE, FL 34954

New Mailing Address:

FEI Number: 59-6228538

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MINTON, MICHAEL D
1903 S. 25TH ST., SUITE 200
FT. PIERCE, FL 34947 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: TRIPLE M INVESTMENT COMPANY
Address: PO BOX 670
City-St-Zip: FT. PIERCE, FL 34954

ADDITIONS/CHANGES:

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: JOHN L MINTON

MGR

04/08/2009

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