

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000008071

Entity Name: MINTON GROVES, LLC

FILED
Mar 23, 2011
Secretary of State

Current Principal Place of Business:

2000 NORTH KINGS HIGHWAY
FT. PIERCE, FL 34951

New Principal Place of Business:

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
Name: TRIPLE M INVESTMENT COMPANY
Address: PO BOX 670
City-St-Zip: FT. PIERCE, FL 34954

I hereby 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

03/23/2011

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