

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000000859

FILED
Apr 28, 2009
Secretary of State

Entity Name: THE GROVE HOSPITALITY PROPERTIES, L.L.C.

Current Principal Place of Business:

3100 UNIVERSITY BLVD. SOUTH, STE. 200
JACKSONVILLE, FL 32216

New Principal Place of Business:

Current Mailing Address:

3100 UNIVERSITY BLVD. SOUTH, STE. 200
JACKSONVILLE, FL 32216

New Mailing Address:

FEI Number: 02-0768308

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

BROWN, GERALDINE G
3100 UNIVERSITY BLVD SOUTH
SUITE 200
JACKSONVILLE, FL 32216 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: GERALDINE G. BROWN

04/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SOUTHEAST HOSPITALITY PROPERTIES, L.L.C.
Address: 3100 UNIVERSITY BLVD. SOUTH, STE. 200
City-St-Zip: JACKSONVILLE, FL 32216

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: CHARLES A. CLARKSON

MGR

04/28/2009

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