

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000139320

Entity Name: LEMNY GROVES, INC.

FILED
Mar 15, 2008
Secretary of State

Current Principal Place of Business:

644 E. DEVONHURST LANE
PONTE VEDRA, FL 32081

New Principal Place of Business:

100 NE 3RD AVE.
850
FT. LAUDERDALE, FL 33301

Current Mailing Address:

644 E. DEVONHURST LANE
PONTE VEDRA, FL 32081

New Mailing Address:

610 W. LAS OLAS BLVD.
914N
FT. LAUDERDALE, FL 33312

FEI Number: 20-5856836

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GODDARD, STEVEN E
644 E. DEVONHURST LANE
PONTE VEDRA, FL 32081 US

Name and Address of New Registered Agent:

GODDARD, STEVEN E
644 E DEVONHURST LN.
PONTE VEDRA, FL 32081 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: STEVEN E. GODDARD

03/15/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: GODDARD, STEVEN E
Address: 644 E. DEVONHURST LANE
City-St-Zip: PONTE VEDRA, FL 32081

Title: P () Delete
Name: GODDARD, OLGA V
Address: 644 E. DEVONHURST LANE
City-St-Zip: PONTE VEDRA, FL 32081

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: STEVEN E. GODDARD

CEO

03/15/2008

Electronic Signature of Signing Officer or Director

Date