

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000139320

Entity Name: LEMNY GROVES, INC.

FILED  
Jan 21, 2009  
Secretary of State

## Current Principal Place of Business:

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

## New Principal Place of Business:

## Current Mailing Address:

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

## New Mailing Address:

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

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 LN.  
PONTE VEDRA, FL 32081 US

## Name and Address of New Registered Agent:

GODDARD, STEVEN E  
100 NE 3RD AVE  
SUITE 850  
FT. LAUDERDALE, FL 33301 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

01/21/2009

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: CEO (X) Change ( ) Addition  
Name: GODDARD, STEVEN E  
Address: 100 NE 3RD AVE., SUITE 850  
City-St-Zip: FT. LAUDERDALE, FL 33312

Title: P (X) Change ( ) Addition  
Name: GODDARD, OLGA V  
Address: 100 NE 3RD AVE., SUITE 850  
City-St-Zip: FT. LAUDERDALE, FL 33312

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

01/21/2009

Electronic Signature of Signing Officer or Director

Date