2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Apr 10, 2008 08:00 A Secretary of State **DOCUMENT # P94000066343** 1. Entity Name PA-TIO GROVE, INC. Principal Place of Business Mailing Address 20555 S.W. 232 ST. P.O. BOX 330177 MIAMI, FL 33170 ATLANTIC BEACH, FL 32233 US No Cha-P CR2E034 (11/05) 04072008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0539248 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LUNNY, GREGORY F DO NOT WRITE 1301 RIVERPLACE BLVD # 1500 IN THIS SPACE JACKSONVILLE, FL 32207 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE _______Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) U00000889539 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 П After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution Added to Fees 04/22/08-80057-025 150.00 OFFICERS AND DIRECTORS 10. IIII F NAME RODRIGUEZ, PETER A STREET ADDRESS 13612 MCQUEENS COURT JACKSONVILLE, FL 32225 CITY-ST-7IP TITLE RODERGUEZ, DELIA M NAME STREET ADDRESS 13612 MCQUEENS COURT CITY-ST-7IP JACKSONVILLE, FL 32225 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with amother like empowered.

Daytime Phone #