

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S80193

FILED  
Mar 05, 2008  
Secretary of State

Entity Name: GROVE HARBOUR HOLDINGS, INC.

## Current Principal Place of Business:

C/O ANA HARRIS, 100 SE 2ND STREET  
SUITE 4000  
MIAMI, FL 33131

## New Principal Place of Business:

C/O EILEEN TRAUTMAN, 100 SE 2ND STREET  
SUITE 4000  
MIAMI, FL 33131

## Current Mailing Address:

C/O ANA HARRIS, 100 SE 2ND STREET  
SUITE 4000  
MIAMI, FL 33131

## New Mailing Address:

C/O EILEEN TRAUTMAN, 100 SE 2ND STREET  
SUITE 4000  
MIAMI, FL 33131

FEI Number: 65-0292269

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CFRA, LLC  
CORPORATE CENTER THREE AT INT'L PLAZA  
4221 W. BOY SCOUT BLVD, 10TH FLOOR  
TAMPA, FL 336075736 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D/P ( ) Delete  
Name: DAVIES, JOHN  
Address: 100 SE 2ND STREET, SUITE 4000  
City-St-Zip: MIAMI, FL 33131 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JOHN DAVIES

DP

03/05/2008

Electronic Signature of Signing Officer or Director

Date