

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# Z00430

FILED
Jan 05, 2010
Secretary of State

Entity Name: GROVE BY THE BAY LIMITED COMPANY

Current Principal Place of Business:

1440 J.F.K. CAUSEWAY
SUITE 400
NORTH BAY VILLAGE, FL 33141

New Principal Place of Business:

Current Mailing Address:

1440 J.F.K. CAUSEWAY
SUITE 400
NORTH BAY VILLAGE, FL 33141

New Mailing Address:

FEI Number: 65-0277790

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACOB, ELI PSD
1440 J.F. KENNEDY CSWY
SUITE 400
NORTH BAY VILLAGE, FL 33141 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

MANAGING MEMBERS/MANAGERS:

Title: PSD
Name: JACOB, ELI
Address: 1440 JF KENNEDY CSWY #400
City-St-Zip: NORTH BAY VILLAGE, FL 33141

Title: VP
Name: JACOB, ANITA
Address: 1440 JF KENNEDY CSWY #400
City-St-Zip: NORTH BAY VILLAGE, FL 33141

I hereby 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: ELI JACOB

PSD

01/05/2010

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