

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000118999

Entity Name: THE GROVE HOSPITALITY GROUP, LLC

Current Principal Place of Business:

187 NE 2ND AVENUE
DELRAY BEACH, FL 33444

Current Mailing Address:

3567 SOUTH FEDERAL HIGHWAY, UNIT F
BOYNTON BEACH, FL 33435 US

FEI Number: 45-3638713

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HAYCOOK, WILLIAM M
3567 SOUTH FEDERAL HIGHWAY, UNIT F
BOYNTON BEACH, FL 33435 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: _____

Electronic Signature of Registered Agent

_____ Date

Authorized Person(s) Detail :

Title MGRM
Name HAYCOOK, WILLIAM M
Address 3567 SOUTH FEDERAL HIGHWAY,
UNIT F
City-State-Zip: BOYNTON BEACH FL 33435

I hereby 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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: WILLIAM MICHAEL HAYCOOK

MANAGING MEMBER

01/13/2014

_____ Electronic Signature of Signing Authorized Person(s) Detail

_____ Date