2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000027721

Entity Name: CARTAY GROVES, LLC

FILED Apr 02, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8715 SEACREST DRIVE VERO BEACH, FL 32961

Current Mailing Address: New Mailing Address:

8715 SEACREST DRIVE P.O. BOX 700149 VERO BEACH, FL 32961 WABASSO, FL 32970

FEI Number: 16-1639495 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BARNES, GLEN A JR.

8715 SEACREST DRIVE

VERO BEACH, FL 32961 US

BARNES, GLEN A JR.

8715 SEACREST DRIVE

VERO BEACH, FL 32963 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: GLEN A. BARNES, JR 04/02/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: P () Delete Title: () Change () Addition

 Name:
 BARNES, GLEN A JR
 Name:

 Address:
 8715 SEACREST DR.
 Address:

 City-St-Zip:
 VERO BEACH, FL 32963
 City-St-Zip:

Title: VP () Delete Title: () Change () Addition

 Name:
 BARNES, DEBRA M
 Name:

 Address:
 8715 SEACREST DR
 Address:

 City-St-Zip:
 VERO BEACH, FL 32963
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: DEBRA M. BARNES VP 04/02/2007