

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000027721

Entity Name: CARTAY GROVES, LLC

FILED
May 05, 2006
Secretary of State

Current Principal Place of Business:

8715 SEACREST DRIVE
VERO BEACH, FL 32961

New Principal Place of Business:

Current Mailing Address:

8715 SEACREST DRIVE
VERO BEACH, FL 32961

New Mailing Address:

FEI Number: 16-1639495 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

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: P () Delete
Name: BARNES, GLEN A JR
Address: 8715 SEACREST DR.
City-St-Zip: VERO BEACH, FL 32963

Title: VP () Delete
Name: BARNES, DELONA M
Address: 8715 SEACREST DR
City-St-Zip: VERO BEACH, FL 32963

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: BARNES, DEBRA M
Address: 8715 SEACREST DR
City-St-Zip: VERO BEACH, FL 32963

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

05/05/2006

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