

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000027721

Entity Name: CARTAY GROVES, LLC

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

8715 SEACREST DRIVE
VERO BEACH, FL 32961

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 700149
WABASSO, FL 32970

New Mailing Address:

1965 42ND AVENUE
VERO BEACH, FL 32960

FEI Number: 16-1639495

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

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

ADDITIONS/CHANGES:

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

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 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

04/30/2008

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