

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000027721

Entity Name: CARTAY GROVES, LLC

FILED
Mar 19, 2009
Secretary of State

Current Principal Place of Business:

8715 SEACREST DRIVE
VERO BEACH, FL 32961

New Principal Place of Business:

1965 42ND AVE.
SUITE 1
VERO BEACH, FL 32960

Current Mailing Address:

1965 42ND AVENUE
VERO BEACH, FL 32960

New Mailing Address:

1965 42ND AVE.
SUITE 1
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:

BARNES, GLEN A JR.
8740 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:

03/19/2009

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: P (X) Change () Addition
Name: BARNES, GLEN A JR
Address: 8740 SEACREST DR.
City-St-Zip: VERO BEACH, FL 32963

Title: VP (X) Change () Addition
Name: BARNES, DEBRA M
Address: 8740 SEACREST DR
City-St-Zip: VERO BEACH, FL 32963

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 BARNES

VP

03/19/2009

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