

2008 FOR PROFIT CORPORATION ANNUAL REPORT **FILED** Feb 01, 2008 08:00 AN Secretary of State **DOCUMENT #215812** LARKIN GROVES INC Principal Place of Business Mailing Address 817 BEACHLAND BLVD 817 BEACHLAND BLVD VERO BEACH, FL 32963 VERO BEACH, FL 32963 US 01192008 CR2E034 (11/05) No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-6074795 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MURPHY, LEWIS W JR DO NOT WRITE 817 BEACHLAND BLVD VERO BEACH, FL 32963 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of egistered agent. SIGNATURE. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE LARKIN, LINDA NAME 817 BEACHLAND BLVD STREET ADDRESS VERO BEACH, FL 32963 CITY-ST-ZIP U00000809849 TITLE 02/08/08-80039-006 150.00 MURPHY, LEWIS W JR NAME STREET ADDRESS 817 BEACHLAND BLVD CITY-ST-ZIP VERO BEACH, FL 32963 TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _

CiTY-ST-ZIP

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTO

1.29.08

772-231-1900

Daytime Phone #