2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000010850

Current Principal Place of Business:

Entity Name: CIRCLE Y GROVES, LLC

FILED Jan 05, 2006 Secretary of State

3825 CANOE CREEK ROAD ST. CLOUD, FL 34772 **Current Mailing Address: New Mailing Address:** 3825 CANOE CREEK ROAD ST. CLOUD, FL 34772 FEI Number: 26-6587366 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: SHUFFIELD, W. CHARLES ESQ. HENRY C YATES 3825 CANOE CREEK ROAD ST CLOUD, FL 34772 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

New Principal Place of Business:

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

itle: MGR () Delete Title: () Change () Addition

 Name:
 YATES, HENRY C
 Name:

 Address:
 3825 CANOE CREEK ROAD
 Address:

 City-St-Zip:
 ST. CLOUD, FL 34772
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 YATES, REESIE M
 Name:

 Address:
 3825 CANOE CREEK ROAD
 Address:

 City-St-Zip:
 ST. CLOUD, FL 34772
 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: REESIE M YATES MGRM 01/05/2006