2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # L00000010850

1. Entity Name CIRCLE Y GROVES, LLC



Principal Place of Business

Mailing Address

3825 CANOE CREEK ROAD ST. CLOUD, FL 34772 3825 CANOE CREEK ROAD ST. CLOUD, FL 34772 FILED Jan 22, 2008 08:00 AN Secretary of State



01162008 No Chg-LLC

CR2E083 (12/07)

4. FEI Number 26-6587366 Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

SHUFFIELD, CHARLES W ESQ. HENRY C YATES 3825 CANOE CREEK ROAD ST CLOUD, FL 34772

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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 registered agent.

01/23/08-80076-002 138.75

SIGNATURE_

STREET ADDRESS CITY-ST-ZIP

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

ATF

FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75

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|----------------|---------------------------|
| 9. | MANAGING MEMBERS/MANAGERS |
| TITLE | MGR |
| NAME- | YATES, HENRY C |
| STREET ADDRESS | 3825 CANOE CREEK ROAD |
| CITY-ST-ZIP | ST. CLOUD, FL 34772 |
| TITLE | MGRM |
| NAME | YATES, REESIE M |
| STREET ADDRESS | 3825 CANOE CREEK ROAD |
| CITY-ST-ZIP | ST. CLOUD, FL 34772 |
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11. 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 is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the fimited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: Susil M. Jates Reasile M. Yak

1-08-08

4078928715

Daytime Phone #