2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000019603

Entity Name: SANDHILL GROVES, LLC

FILED Mar 24, 2005 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

1850 HIGHWAY 17-92 NORTH DAVENPORT, FL 33837

Current Mailing Address: New Mailing Address:

PO BOX 1059 DAVENPORT, FL 33836

FEI Number: 59-0538109 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:

WILSON, KERRY M 141 5TH ST. N.W.

WINTER HAVEN, FL 33880 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

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

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

CARNES, L. BAYLIS III Name: Name: CARNES, L. BAYLIS III Address: 2957 PLANTATION RD. Address: 1223 CYPRESS POINT EAST City-St-Zip: WINTER HAVEN, FL 33884 City-St-Zip: WINTER HAVEN, FL 33884

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: L. BAYLIS CARNES 03/24/2005