

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000022605

Entity Name: SUN RAY GROVES, LLC

FILED
Feb 20, 2004
Secretary of State

Current Principal Place of Business:

4101 STATE ROAD 70 EAST
LAKE PLACID, FL 33852

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1083
LAKE PLACID, FL 33862

New Mailing Address:

FEI Number: 01-0550240

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROGERS, ALTON D
100 SUNSET POINTE BLVD.
LAKE PLACID, FL 33852

Name and Address of New Registered Agent:

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:

Title: MGR () Delete
Name: WALKER, WADE H JR.
Address: P.O. BOX 1381
City-St-Zip: WINTER HAVEN, FL 33882

Title: MGR () Delete
Name: ROGERS, ALTON D
Address: 5703 MAIN ST.
City-St-Zip: NEW PORT RICHEY, FL 34652

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: WADE H WALKER JR.

MGR

02/20/2004

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