2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000022605

Entity Name: SUN RAY GROVES, LLC

FILED Mar 24, 2006 Secretary of State

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

4101 STATE ROAD 70 EAST LAKE PLACID, FL 33852

Current Mailing Address: New Mailing Address:

P.O. BOX 1083 LAKE PLACID, FL 33862

FEI Number: 01-0550240 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ROGERS, ALTON D

100 SUNSET POINTE BLVD.

LAKE PLACID, FL 33852 US

OSBURN, ROBERT O
235 SOUTH BEAR POINTE DRIVE
LAKE PLACID, FL 33852 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: ROBERT O OSBURN 03/24/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 WALKER, WADE H JR.
 Name:

 Address:
 P.O. BOX 1381
 Address:

 City-St-Zip:
 WINTER HAVEN, FL 33882
 City-St-Zip:

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

 Name:
 ROGERS, ALTON D
 Name:
 OAKLEY, THOMAS E

 Address:
 5703 MAIN ST.
 Address:
 101 ABC ROAD

 City-St-Zip:
 NEW PORT RICHEY, FL 34652
 City-St-Zip:
 LAKE WALES, FL 33859

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: WADE H WALKER MGR 03/24/2006