2007 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # L02205 02-14-2007 90042 045 ***150.00 1. Entity Name L & C GROVES, INC. Principal Place of Business Mailing Address 2015 US HWY 27 S P 0 BOX 1104 LAKE PLACID, FL 33852 LAKE PLACID, FL 33862 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt, #, etc. Suite, Apt. #, etc. 01092007 CR2E034 (12/06) Cha-P City & State City & State 4. FEI Number Applied For 59-2967991 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WELLS, CYNTHIA LEIGH 2015 US HWY 27 SOUTH Street Address (P.O. Box Number is Not Acceptable) LAKE PLACID, FL 33852 City Zip Code FL 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 Fiorida. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) 9. Efection Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be \Box After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE ☐ Change ☐ Addition WELLS, CYNTHIA LEIGH NAME NAME STREET ADDRESS 2015 US HWY 27 SOUTH STREET ADDRESS CITY-ST-ZIP LAKE PLACID, FL CITY-ST-ZIP VPST TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME WELLS, LAWRENCE B NAME STREET ADDRESS 2015 US HWY 27 SOUTH STREET ADDRESS CITY-ST-ZIP LAKE PLACID, FL CITY-ST-Z#P TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CJTY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. 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 or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED

Feb 14, 2007 8:00 am