2008 FOR PROFIT CORPORATION ANNUAL REPORT

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY ST-7IP

Apr 09, 2008 8:00 am Secretary of State 04-09-2008 90037 028 ***150.00 DOCUMENT # L02205 1. Entity Name L & C GROVES, INC. 40063273 Principal Place of Business Mailing Address 2015 US HWY 27 S P 0 B0X 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. 04072008 CR2E034 (12/06) Chg-P City & State Cily & State Applied For 4. FEI Number 59-2967991 Not Applicable Zio Country Zio Country \$8,75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WELLS, CYNTHIA LEIGH Street Address (P.O. Box Number is Not Acceptable) 2015 US HWY 27 SOUTH LAKE PLACID, FL 33852 Zip Code 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. SIGNATURE! Signature, typed or printed name of registered agent and little if applicable (NOTE: Registered Agent signature required when reinstating) DATE _ ' == ' 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 П Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11 TITLE TITLE Delete Change Addition NAME WELLS, CYNTHIA LEIGH NAME 2015 US HWY 27 SOUTH STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LAKE PLACID, FL CITY-ST-ZIP VPST TITLE Delete TITLE Change Addition WELLS, LAWRENCE B NAME NAME STREET ADDRESS 2015 US HWY 27 SOUTH STREET ADDRESS CITY-ST-ZIP LAKE PLACID, FL CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME MAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY - ST- ZIP TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition

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■ Addition

Change

12. I hereby certify that the information supplied with this filling 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 eath; 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

NAME

TITLE

NAME

☐ Delete

STREET ADDRESS

STREET ADDRESS CHY-SI-7/P

CITY-SL-ZIP

Cells Cynthia Leigh Wells