2006 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

SIGNATURE:

Mar 16, 2006 8:00 am Secretary of State **DOCUMENT # L04000000859** 03-16-2006 90028 005 ****50.00 TAM BARNES GROVES, LLC Principal Place of Business Mailing Address 865 20TH PLACE PO BOX 846 VERO BEACH, FL 32961 SUITE 1 VERO BEACH, FL 32960 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02062006 CR2E083 (11/05) Chg-LLC Applied For City & State City & State 4. FEI Number 59-6183334 Not Applicable Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Thomas M. Barnes, Jr. BARNES, THOMAS MARSHAL JR Street Address (P.O. Box Number is Not Acceptable) 865 20th Place. Suite 1 4790 N. OLD DIXIE HIGHWAY VERO BEACH, FL: 32967 City Vero Beach, 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 Squature, typed or pristed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Make check payable to Filing Fee is \$50.00 Due by May 1, 2006 Florida Department of State 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES MGR TITLE TITLE XX Change Addition BARNES, THOMAS MARSHAL JR Thomas M. Barnes, Jr. 865 20th Place, Suite 1 NAME NAME STREET ADDRESS 4790 N. OLD DIXIE HIGHWAY STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP VERO BEACH, FL 32967 Vero Beach, FL 32960 ☐ Change TITLE Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZP ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CFTY-ST-ZIP CITY-ST-ZIP TITLE Addition TITLE Delete ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Detete πн Change Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADORESS STREET ADORESS CITY-ST-ZIP 11. 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 is true and accurate and that my 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. Thomas M. Barnes, Jr.

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