2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000015011

Entity Name: CEE BEE'S GROVE, LLC

FILED Jan 04, 2011 Secretary of State

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

16907 BOY SCOUT ROAD ODESSA, FL 33556

Current Mailing Address: New Mailing Address:

16907 BOY SCOUT ROAD ODESSA, FL 33556

FEI Number: 26-3299934 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SIBSON, JAMES W 445 COUNTRY CLUB ROAD BELLEAIR, FL 33756 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: BURCHENAL, ANN K
Address: 1058 ELDORADO DRIVE
City-St-Zip: CLEARWATER, FL 33767

I hereby 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 Statues.

SIGNATURE: ANN BURCHENAL MGR 01/04/2011