2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

May 02, 2005 8:00 am Secretary of State DOCUMENT # L04000030493 05-02-2005 90125 014 ****50.00 THE GROVES OF PEACE RIVER LLC Principal Place of Business Mailing Address 4757 SWEETWATER RD 4757 SWEETWATER RD 20053387 ZOLFO SPRINGS, FL 33890 ZOLFO SPRINGS, FL 33890 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04282005 Chg-LLC . CR2E083 (10/03) City & State 4. FEI Number Applied For City & State 01-0813927 Not Applicable Zip \$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 Name MCKENNA, MARTIN Street Address (P.O. Box Number is Not Acceptable) 1513 NE LAKEVIEW DR SEBRING, FL 33870 City 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 the il applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2005 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS 9. ADDITIONS/CHANGES 10. TITLE MGRM ☐ Delete TITLE ☐ Change ☐ Addition **BAILEY, CARLOS** NAME STREET ADDRESS 2795 CR 94 STREET ADDRESS CITY-ST-ZIP **FYFFE, AL 35971** CITY-ST-ZIP MGRM TITLE Delete Change ☐ Addition BAILEY, BRENDA C NAME NAME 2795 CR 94 STREET ADDRESS STREET ADDRESS **FYFFE, AL 35971** CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition 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 TITLE Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITI F ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZiP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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.

FILED

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