

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000064870

Entity Name: CALEDONIA GROVES LLC

FILED  
Apr 21, 2006  
Secretary of State

## Current Principal Place of Business:

151 CALEDONIA DRIVE  
APT. 208  
MELBOURNE BEACH, FL 32951 US

## New Principal Place of Business:

403 PENTLAND DRIVE  
MELBOURNE BEACH, FL 32951 US

## Current Mailing Address:

151 CALEDONIA DRIVE  
APT. 208  
MELBOURNE BEACH, FL 32951 US

## New Mailing Address:

403 PENTLAND DRIVE  
MELBOURNE BEACH, FL 32951 US

FEI Number: 20-1563287

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SMITH, ADRIAN M  
151 CALEDONIA DRIVE  
APT. 208  
MELBOURNE BEACH, FL 32951 US

## Name and Address of New Registered Agent:

SMITH, ADRIAN M  
403 PENTLAND DRIVE  
MELBOURNE BEACH, FL 32951 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:

04/21/2006

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: SMITH, ADRIAN M  
Address: 151 CALEDONIA DRIVE, APT. 208  
City-St-Zip: MELBOURNE BEACH, FL 32951 US

Title: MGRM ( ) Delete  
Name: SCULTHORP, BRIAN M  
Address: 5555 S. HIGHWAY A1A  
City-St-Zip: MELBOURNE BEACH, FL 32951 US

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: SMITH, ADRIAN M  
Address: 403 PENTLAND DRIVE  
City-St-Zip: MELBOURNE BEACH, FL 32951 US

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 Statutes.

SIGNATURE: ADRIAN M. SMITH

MGRM

04/21/2006

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date