

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000064870

Entity Name: CALEDONIA GROVES LLC

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

403 PENTLAND DRIVE
MELBOURNE BEACH, FL 32951 US

New Principal Place of Business:

7725 S. HIGHWAY A1A
MELBOURNE BEACH, FL 32951 US

Current Mailing Address:

403 PENTLAND DRIVE
MELBOURNE BEACH, FL 32951 US

New Mailing Address:

7725 S. HIGHWAY A1A
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
403 PENTLAND DRIVE
MELBOURNE BEACH, FL 32951 US

Name and Address of New Registered Agent:

SCULTHROP, BRIAN M
7725 S. HIGHWAY A1A
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: BRIAN M. SCULTHROP

04/28/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

Title: MGRM () Delete
Name: SCULTHROP, BRIAN M
Address: 7725 S. HIGHWAY A1A
City-St-Zip: MELBOURNE BEACH, FL 32951 US

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: NW INVESTMENTS, INC.,
Address: 7725 S. HIGHWAY A1A
City-St-Zip: MELBOURNE BEACH, FL 32951 US

I hereby certify that the information supplied with this filing does not qualify 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: BRIAN M. SCULTHROP

MGR

04/28/2008

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