

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000064870

FILED
Apr 24, 2010
Secretary of State

Entity Name: CALEDONIA GROVES LLC

Current Principal Place of Business:

7725 S. HIGHWAY A1A
MELBOURNE BEACH, FL 32951 US

New Principal Place of Business:

Current Mailing Address:

7725 S. HIGHWAY A1A
MELBOURNE BEACH, FL 32951 US

New Mailing Address:

FEI Number: 20-1563287

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCULTHORP, BRIAN M
7725 S. HIGHWAY A1A
MELBOURNE BEACH, FL 32951 US

Name and Address of New Registered Agent:

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

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

Title: MGR
Name: SCULTHORP, BRIAN M
Address: 7725 S. HIGHWAY A1A
City-St-Zip: MELBOURNE BEACH, FL 32951

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 Statutes.

SIGNATURE: BRIAN SCULTHORP

MGR

04/24/2010

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