2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000013295

Entity Name: GROVELAND ESTATES, LLC

FILED Aug 21, 2008 Secretary of State

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

17200 VILLA CITY ROAD 618 GOLFPARK DRIVE GROVELAND, FL 34736 CELEBRATION, FL 34747

Current Mailing Address: New Mailing Address:

17200 VILLA CITY ROAD 618 GOLFPARK DRIVE GROVELAND, FL 34736 CELEBRATION, FL 34747

FEI Number: 80-0113250 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

WAGNER, CONRAD

17200 VILLA CITY BLVD

GROVELAND, FL 34736 US

WAGNER, CONRAD

618 GOLFPARK DRIVE

CELEBRATION, FL 34747 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: CONRAD WAGNER 08/21/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 WAGNER, CONRAD
 Name:
 WAGNER, CONRAD

 Address:
 17200 VILLA CITY BLVD
 Address:
 618 GOLFPARK DRIVE

 City-St-Zip:
 GROVELAND, FL 34736
 City-St-Zip:
 CELEBRATION, FL 34747

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: CONRAD WAGNER MGRM 08/21/2008