2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 21, 2006
Secretary of State

DOCUMENT# L05000047630

Entity Name: OLD GROVE HOLDINGS, L.L.C.

Current Principal Place of Business:

101 A BUSINESS CENTRE DR.
DESTIN, FL 32550

New Principal Place of Business:

1008 AIRPORT ROAD
SUITE C
DESTIN, FL 32541

Current Mailing Address:

101 A BUSINESS CENTRE DR.
DESTIN, FL 32550

New Mailing Address:

1008 AIRPORT ROAD
SUITE C
DESTIL, FL 32541

FEI Number: 20-2863526 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

LEUCHTMAN, GARY B
501 COMMENDENCIA STREET
PENSACOLA, FL 32502 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: ( ) Delete
Name:
Address:
City-St-Zip:

Title: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM ( ) Change (X) Addition
Name: GILLILAND, MICHAEL C
Address: 1008 AIRPORT ROAD, SUITE C
City-St-Zip: DESTIN, FL 32541

Title: MGRM ( ) Change (X) Addition
Name: EDWARDS, BENJAMIN C
Address: 1008 AIRPORT ROAD, SUITE C
City-St-Zip: DESTIN, FL 32541

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: M. CHAD GILLILAND MGRM 04/21/2006

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