

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000079554

Entity Name: MCKINNEY GROVES, LLC

FILED
Jan 18, 2006
Secretary of State

Current Principal Place of Business:

1051 WINDERLEY PLACE, STE. 100
ATTN:FRANK SANDERLIN
MAITLAND, FL 32751

New Principal Place of Business:

Current Mailing Address:

1051 WINDERLEY PLACE, STE. 100
ATTN:FRANK SANDERLIN
MAITLAND, FL 32751

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMERICAN INFORMATION SERVICES, INC.
255 SO. ORANGE AVENUE, STE. 1700
ORLANDO, FL 328013483 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:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: ARIOS, ISABEL
Address: 1051 WINDERLEY PLACE, SUITE 100
City-St-Zip: MAITLAND, FL 32751

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: ISABEL ARISOSA

MGR

01/18/2006

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