

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000079554

Entity Name: MCKINNEY GROVES, LLC

FILED
Apr 17, 2007
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

ATTN: RUSS HAMLIN
555 WINDERLEY PLACE, SUITE 400
MAITLAND, FL 32751

Current Mailing Address:

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

New Mailing Address:

ATTN: RUSS HAMLIN
555 WINDERLEY PLACE, SUITE 400
MAITLAND, FL 32751

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.
420 SOUTH ORANGE AVE.
SUITE 1200
ORLANDO, FL 328014904 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: MGR () Delete
Name: ARIOSIA, ISABEL
Address: 1051 WINDERLEY PLACE, SUITE 100
City-St-Zip: MAITLAND, FL 32751

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ARIOSIA, ISABEL
Address: 555 WINDERLEY PLACE, SUITE 400
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 ARIOSIA

MS

04/17/2007

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