

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000079554

Entity Name: MCKINNEY GROVES, LLC

FILED
Apr 24, 2008
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

ATTN: RUSS HAMLIN
555 WINDERLEY PLACE, SUITE 400
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:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

GLICKSTEIN LAVAL CARRIS, P.A.
555 WINDERLEY PLACE, SUITE 400
MAITLAND, FL 32751 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: RUSS HAMLIN

04/24/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ARIOSIA, ISABEL
Address: 555 WINDERLEY PLACE, SUITE 400
City-St-Zip: MAITLAND, FL 32751

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ISABEL ARIOSIA

MGR

04/24/2008

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