

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000107920

Entity Name: CI GROVES, LLC

FILED
Apr 27, 2006
Secretary of State

Current Principal Place of Business:

3003 TAMiami TRAIL NORTH, SUITE 400
NAPLES, FL 34103

New Principal Place of Business:

12010 NE HWY 70
ARCADIA, FL 34266

Current Mailing Address:

3003 TAMiami TRAIL NORTH, SUITE 400
NAPLES, FL 34103

New Mailing Address:

3003 TAMiami TRAIL NORTH, SUITE 201
NAPLES, FL 34103

FEI Number: 20-3807531

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALHAMBRA REGISTERED AGENTS, INC.
2 ALHAMBRA PLAZA, SUITE 1202
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

O'CONNOR, JOHN D
3003 TAMiami TRAIL N.
SUITE 201
NAPLES, FL 34103 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: JOHN D. O'CONNOR

04/27/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: FLOOD, THOMAS J
Address: 3003 TAMiami TRAIL N. #201
City-St-Zip: NAPLES, FL 34103

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: JOHN D. O'CONNOR

VP

04/27/2006

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