2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000107920

Entity Name: CI GROVES, LLC

FILED Apr 26, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

12010 NE HWY 70 ARCADIA, FL 34266

Current Mailing Address: New Mailing Address:

3245 PEACHTREE PKWY., #D-302 SUWANEE, GA 30024

FEI Number: 20-3807531 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MAHAN, RONALD M 3003 TAMIAMI TRAIL N. SUITE 400 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 FLOOD, THOMAS J
 Name:

 Address:
 3003 TAMIAMI TRAIL N. #400
 Address:

 City-St-Zip:
 NAPLES, FL 34103
 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: JOHN D. O'CONNOR VP 04/26/2009