

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000029252

Entity Name: CLAY HILL GROVES, LLC

FILED
Aug 29, 2007
Secretary of State

Current Principal Place of Business:

13725 10TH STREET
DADE CITY, FL 33523 US

New Principal Place of Business:

18456 CLAY HILL RD.
DADE CITY, FL 33525 US

Current Mailing Address:

13725 10TH STREET
DADE CITY, FL 33523 US

New Mailing Address:

13725 10TH STREET
DADE CITY, FL 33525 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

JOHNSON, LEONARD H
37837 MERIDIAN AVENUE
SUITE 100
DADE CITY, FL 33525 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: HOGAN, J. MERCER JR.
Address: 13725 10TH STREET
City-St-Zip: DADE CITY, FL 33523 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HOGAN, J. MERCER JR.
Address: 13725 10TH STREET
City-St-Zip: DADE CITY, FL 33525 US

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: J.MERCER HOGAN JR.

MGR

08/29/2007

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