2008 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

5 4.

Mar 06, 2008 8:00 am Secretary of State 03-06-2008 90247 012 ***138.75 **DOCUMENT # L06000030994** 1. Entity Name LMC GROVES, LLC VVV12865 Principal Place of Business Mailing Address 9563 E PELICAN COVE CT 9563 E PELICAN COVE CT INVERNESS, FL 34450 INVERNESS, FL 34450 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01242008 Chg-LLC CR2E083 (12/06) Applied For City & State City & State 4. FEI Number CB 23767 APPLIED FOR Not Applicable Zip Country \$5.00 Additional Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent PINCKNEY, CHRISTOPHER V 9563 E PELICAN COVE CT Street Address (P.O. Box Number is Not Acceptable) INVERNESS, FL 34450 Zip Code City 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9 10. MGR TITLE TITLE ☐ Change ☐ Addition ☐ Delete PINCKNEY, CHRISTOPHER V NAME NAME STREET ADORESS 9563 E PELICAN COVE CT STREET ADDRESS INVERNESS, FL 34450 CITY-ST-7IP CITY-ST-ZIP MGRM ☐ Change ☐ Addition TITLE ☐ Delete TITLE BARRY, LINDA NAME NAME STREET ADORESS 3899 SOUTH SUNCOAST BLVD SUITE 200 STREET ADDRESS CITY-ST-ZIP HOMOSASSA, FL 34448 CITY-ST-7IP MGRM Addition TITLE ☐ Delete TITLE ☐ Change PINCKNEY, MIKE NAME NAME STREET ADDRESS 3331 SUMMIT BLVD. APT 27 STREET ADDRESS CrTY-ST-ZIP PENSACOLA, FL 32503 CITY-ST-ZIP ☐ Change ☐ Addition TITLE □ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 truefee empowered to execute this report as required by Chapter 608, Florida Statutes.

AG MANAGING MEMBER MANAGER OR AUTHORIZED REPRESENTATIVE

FILED