2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000030994

Entity Name: LMC GROVES, LLC

FILED Feb 24, 2010 Secretary of State

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

9563 E PELICAN COVE CT INVERNESS, FL 34450

Current Mailing Address: New Mailing Address:

9563 E PELICAN COVE CT P.O. BOX 530909 INVERNESS, FL 34450 PEBARY, FL 32753

FEI Number: 76-0823767 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:

PINCKNEY, CHRISTOPHER V 9563 E PELICAN COVE CT INVERNESS, FL 34450 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:

Title: MGR

Name: PINCKNEY, CHRISTOPHER V Address: 9563 E PELICAN COVE CT City-St-Zip: INVERNESS, FL 34450

Title: MGRM Name: BARRY, LINDA

Address: 231 SPRING LAKE HIGHWAY City-St-Zip: BROOKSVILLE, FL 34602

Title: MGRM

Name: PINCKNEY, MIKE

Address: 3331 SUMMIT BLVD. APT 27 City-St-Zip: PENSACOLA, FL 32503

I hereby 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 Statues.

SIGNATURE: CHRISTOPHER PINCKNEY MGR 02/24/2010