

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000018621

Entity Name: KIRCHMAN GROVES, LLC

FILED
Jan 25, 2008
Secretary of State

Current Principal Place of Business:

510 N. PENNSYLVANIA AVE.
WINTER PARK, FL 32789

New Principal Place of Business:

7555 OLD MELBORNE HIGHWAY
SAINT CLOUD, FL 34771

Current Mailing Address:

510 N. PENNSYLVANIA AVE.
WINTER PARK, FL 32789

New Mailing Address:

7555 OLD MELBORNE HIGHWAY
SAINT CLOUD, FL 34771

FEI Number: 20-7321025

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEISS, HANDLER, ANGELOS & CORNWELL, P.A.
10521 S.W. VILLAGE CENTER DR., SUITE 101
PORT ST. LUCIE, FL 34987 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: SMITH, HAL G III
Address: 7555 OLD MELBORNE HIGHWAY
City-St-Zip: SAINT CLOUD, FL 34771

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: HAL G. SMITH, III

MGR

01/25/2008

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