

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000055659

Entity Name: SAND LAKE GROVES, LLC

FILED
Jan 09, 2009
Secretary of State

Current Principal Place of Business:

154 AVE. H, S.E. SUITE 1
WINTER HAVEN, FL 33880

New Principal Place of Business:

2113 EDGEWATER CIRCLE S.E.
WINTER HAVEN, FL 33880 US

Current Mailing Address:

P.O.BOX 86
ALTURAS, FL 338200086

New Mailing Address:

P.O. BOX 206
ALTURAS, FL 33820 US

FEI Number: 20-8520713

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WRIGHT, STEVEN R
154 AVE. H, S.E. SUITE 1
WINTER HAVEN, FL 33880 US

Name and Address of New Registered Agent:

WRIGHT, STEVEN R
154 AVE. H, S.E.
SUITE 1
WINTER HAVEN, FL 33880 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:

01/09/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GABRIEL, ISBON J
Address: 2113 EDGEWATER CIR.
City-St-Zip: WINTER HAVEN, FL 33880

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GABRIEL, ISBON J MGR
Address: 2113 EDGEWATER CIRCLE S.E.
City-St-Zip: WINTER HAVEN, FL 33880 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: ISBON JAKE GABRIEL

MGR

01/09/2009

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