2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000031466

Entity Name: C & N GROVES, LLC

FILED Mar 15, 2011 Secretary of State

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

4644 SE BROWN ROAD ARCADIA, FL 34266

Current Mailing Address: New Mailing Address:

4644 SE BROWN ROAD ARCADIA, FL 34266

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WALDRON, EUGENE E JR

124 NORTH BREVARD AVENUE

ARCADIA, FL 34266 US

MERCER, CARY

4644 SE BROWN RD

ARCADIA, FL 34266 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: CARY MERCER 03/15/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: F

Name: MERCER, CARY M Address: 4644 SE BROWN RD City-St-Zip: ARCADIA, FL 34266

Title: V.P.

Name: MERCER, NICOLE
Address: 4644 SE BROWN RD
City-St-Zip: ARCADIA, FL 34266

Title: SEC

Name: MERCER, CARY M Address: 4644 SE BROWN RD City-St-Zip: ARCADIA, FL 34266

Title: TRES

 Name:
 MERCER, CARY M

 Address:
 4644 SE BROWN RD

 City-St-Zip:
 ARCADIA, FL 34266

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: CARY M MERCER P 03/15/2011