2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000074035

Entity Name: SANDY GROVES LLC

FILED Feb 16, 2009 Secretary of State

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

722 E FLETCHER AVE 722 E FLETCHER AVE TAMPA, FL 33647 US TAMPA, FL 33612 US

Current Mailing Address: New Mailing Address:

722 EAST FLETCHER AVE TAMPA, FL 33647 US 722 E FLETCHER AVE TAMPA, FL 33612 US

FEI Number: 26-3146548 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:

GIBBS, ANDER P
722 EAST FLETCHER AVE
TAMPA, FL 33647 US
GIBBS, ANDER P
722 EAST FLETCHER AVE
TAMPA, FL 33612 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: 02/16/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 GIBBS, ANDER P
 Name:

 Address:
 722 EAST FLETCHER AVE
 Address:

 City-St-Zip:
 TAMPA, FL 33647 US
 City-St-Zip:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name:GIBBS, SANDRA GName:GIBBS, SANDRA GAddress:722 EAST FLETCHER AVEAddress:722 EAST FLETCHER AVECity-St-Zip:TAMPA, FL 33647 USCity-St-Zip:TAMPA, FL 33612 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: ANDER P. GIBBS MGRM 02/16/2009