

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000108007

FILED
May 01, 2010
Secretary of State

Entity Name: MORGAN KANAWHA GROVES LLC

Current Principal Place of Business:

1000 FIFTH AVE
HUNTINGTON, WV 25701

New Principal Place of Business:

313 ORANGE AVENUE
FORT PIERCE, FL 34950

Current Mailing Address:

PO BOX 179
HUNTINGTON, WV 25706

New Mailing Address:

313 ORANGE AVENUE
FORT PIERCE, FL 34950

FEI Number: 26-3911166 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

GATES, PHILIP C JR
313 ORANGE AVENUE
FORT PIERCE, FL 34950 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: PHILIP C. GATES, JR.

05/01/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GATES, PHILIP C JR.
Address: 313 ORANGE AVENUE
City-St-Zip: FORT PIERCE, FL 34950

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 Statutes.

SIGNATURE: PHILIP C. GATES, JR.

MGR

05/01/2010

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