2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000064170

Entity Name: CRACKER TRAIL GROVES, LLC

FILED Apr 21, 2010 Secretary of State

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

1900 OLD DIXIE HIGHWAY FORT PIERCE, FL 34946

Current Mailing Address: New Mailing Address:

1900 OLD DIXIE HIGHWAY FORT PIERCE, FL 34946

FEI Number: 27-0520272 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:

CARNELL, RICHARD M JR. 1900 OLD DIXIE HIGHWAY FORT PIERCE, FL 34946 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: F

Name: CARNELL, RICHARD M JR Address: 1900 OLD DIXIE HIGHWAY City-St-Zip: FORT PIERCE, FL 34946 SL

Title: VP

Name: NELSON, GREGORY P
Address: 1900 OLD DIXIE HIGHWAY
City-St-Zip: FORT PIERCE, FL 34946 SL

Title: VPS

Name: HURWITZ, JEFFREY A
Address: 1900 OLD DIXIE HIGHWAY
City-St-Zip: FORT PIERCE, FL 34946 SL

Title: T

Name: WHITEHEAD, CHERYL L Address: 1900 OLD DIXIE HIGHWAY City-St-Zip: FORT PIERCE, FL 34946 SL

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: RICHARD M CARNELL, JR P 04/21/2010