

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000008575

FILED
Jan 15, 2008
Secretary of State

Entity Name: CASA DEL RIO GROVES, LLC

Current Principal Place of Business:

SUITE 200
1903 S. 25TH STREET, SUITE 200
FORT PIERCE, FL 34947

New Principal Place of Business:

1903 S 25TH STREET
SUITE 200
FORT PIERCE, FL 34947

Current Mailing Address:

P.O. BOX 2757
FT. PIERCE, FL 34954

New Mailing Address:

FEI Number: 65-0965616

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MINTON, MICHAEL D
SUITE 200
1903 S. 25TH STREET, SUITE 200
FORT PIERCE, FL 34947 US

Name and Address of New Registered Agent:

MINTON, MICHAEL D
1903 S 25TH STREET
SUITE 200
FORT PIERCE, FL 34947 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:

01/15/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MINTON, MICHAEL D
Address: 1903 SOUTH 25TH STREET, SUITE 200
City-St-Zip: FORT PIERCE, FL 34947

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MICHAEL D. MINTON

MGR

01/15/2008

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