2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000008575

Entity Name: CASA DEL RIO GROVES, LLC

FILED Jan 12, 2011 Secretary of State

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

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 65-0965616 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:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: MINTON, MICHAEL D

Address: 1903 SOUTH 25TH STREET, SUITE 200

City-St-Zip: FORT PIERCE, FL 34947

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: MICHAEL D. MINTON MGR 01/12/2011