2006 FOR PROFIT CORPORATION

SIGNATURE: 2

Apr 24, 2006 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # P95000080764** 04-24-2006 90425 038 ***150.00 R & J GROVES OF FLORIDA, INC. Mailing Address Principal Place of Business 5430 PROCTOR ROAD **5430 PROCTOR ROAD** 40000 SARASOTA, FL 34233 SARASOTA, FL 34233 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/05) 04052006 Chg-P City & State City & State 4. FEI Number Applied For 65-0627172 Not Applicable Country Country \$8.75 Additional Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name DAVID M. SILBERSTEIN Street Address (P.O. Box Number is Not Acceptable) STRODE, WILLIAM C 720 S. ORANGE AVENUE SARASOTA, FL 34236 4 ORANGE SALASOTA 8. The above named entity submits this state from the purpose of changing its registered office or registered agent, or both, in the State of Florigia. I am familiar with, and accept the obligations of registered agent SIGNATURE Signature, typed or (NOTE: Recistered Agent signsture required when register 9. Election Campaign Financing \$5.00 May Be Added to Fees FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Delete ☐ Change ☐ Addition MILE . ALBRITTON, LAURA NAME NAME PROCTOR ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SARASOTA, FL CITY-ST-ZIP Change Addition ☐ Detete IIILE MLE NAME ALBRITTON JOHN B. NAME STREET ADDRESS PROCTOR ROAD STREET ADDRESS SARASOTA, FL CITY-ST-ZIP CITY-ST-ZIP ☐ Detete TITLE ☐ Change ☐ Addition IME NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition IIII F TITLE MARKE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE MILE MAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP TITLE Change Addition ☐ Delete TELLE NUMF NAME STREET ADDRESS STREET ADDRESS CITY ST ZIP CTTY ST - 78P 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

-aura S Albritt