2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000053098

Entity Name: CR PROPERTIES.US, LLC

FILED Apr 01, 2008 Secretary of State

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

3935 PRAIRIE DUNES DRIVE 3800 S. TAMIAMI TRAIL SARASOTA, FL 34238 US SARASOTA, FL 34239 US

Current Mailing Address: New Mailing Address:

PO BOX 5917 SARASOTA, FL 34277

FEI Number: 41-2119413 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:

BAND, GREGORY S ESQ MICHAEL, MORAN ESQ 1900 RINGLING BLVD. 2197 RINGLING BLVD. SARASOTA, FL 34236 US SARASOTA, FL 34237 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: MICHAEL MORAN 04/01/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 PUTRINO, CHARLES R II
 Name:

 Address:
 3935 PRAIRIE DUNES DRIVE
 Address:

 City-St-Zip:
 SARASOTA, FL 34238
 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: CHARLES R PUTRINO II MGRM 04/01/2008