2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 16, 2011
Secretary of State

DOCUMENT# L07000059173

Entity Name: 2312 CRILL AVE LLC

Current Principal Place of Business:

392 SW 72ND TERR
OKEECHOBEE, FL 34974

New Principal Place of Business:

Current Mailing Address:

392 SW 72ND TERR
OKEECHOBEE, FL 34974

New Mailing Address:

FEI Number: 30-0425798 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

STUTSMAN, EVELYNE W
392 SW 72ND TERR
OKEECHOBEE, FL 34974 US

Name and Address of New Registered Agent:

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: PRES
Name: STUTSMAN, DONALD E
Address: 392 SW 72ND TERR
City-St-Zip: OKEECHOBEE, FL 34974

Title: VP
Name: STUTSMAN, EVELYNE W
Address: 392 SW 72ND TERR
City-St-Zip: OKEECHOBEE, FL 34974

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: EVELYNE W. STUTSMAN VP 04/16/2011

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