2006 LIMITED LIABILITY COMPANY

Jan 24, 2006 8:00 am **ANNUAL REPORT** Secretary of State DOCUMENT # L00000002653 1. Entity Name CREST HOLDING, L.L.C. 01-24-2006 90064 047 ****55.00 Principal Place of Business Mailing Address 106 NW DRANE STREET **106 NW DRANE STREET** PLANT CITY, FL 33563 PLANT CITY, FL 33566 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01092006 Cha-LLC CR2E083 (11/05) City & State City & State Applied For 4. FEI Number 59-3627991 Not Applicable Zip Country Country Žίο \$5.00 Additional 5. Certificate of Status Desired XX 33563 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ROOKS, EDWARD M 106 NW DRANE STREET Street Address (P.O. Box Number is Not Acceptable) PLANT CITY, FL 33566 City 8. 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. I am familiar with, and accept Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2006 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGRM TITLE ☐ Delete TITLE Change ☐ Addition ROOKS, EDWARD M NAME NAME 106 NW DRANE STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PLANT CITY, FL 33566 CITY-ST (ZIP) 33563 MGRM TITLE ☐ Delete TITLE Change ☐ Addition NAME ROOKS, ISAAC F JR. NAME 106 NW DRANE STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PLANT CITY, FL 33566 CITY-ST ZIP 33563 TITLE ☐ Delete TITLE ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE MILE ☐ Change Addition

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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

STREET ADDRESS

CITY-ST-7IP

MAME STREET ADDRESS

CITY-ST-ZIP

Edward M. Rooks 01-10-06 813-752-2113 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #