2007 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

Apr 18, 2007 08:00 A Secretary of State DOCUMENT # L01000001451 1. Entity Name CRITERION LANDHOLDINGS, LLC Principal Place of Business Mailing Address 29605 US 19, STE 130 CLEARWATER FL 33761 29605 US 19, STE 130 **CLEARWATER FL 33761** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/06) City & State City & State 4. FEI Number Applied For 80-0037067 Not Applicable Zip Country Country Zip \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo PEASE, THOMAS E Street Address (P.O. Box Number is Not Acceptable) 29605 US 19 STE 130 CLEARWATER FL 33761 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agont, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2007 MANAGING MEMBERS/MANAGERS 9. 10 ADDITIONS/CHANGES THE **MGRM** Defete Change Addition NAME PEASE, THOMAS E STREET ADDRESS STREET ADDRESS 29605 US 19, #130 CITY-ST-ZIP CITY-ST-ZIP **CLEARWATER FL 33761** TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS C1TY-ST-7IP CLTY - S1 - 71P TITLL ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-7IP IIIU-Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-ST-7IP HILE ☐ Delete TITLE Change ☐ Addition U000000714188 NAME NAME 04/27/07-80013-014 50.00 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS C11Y - ST - 71P CITY-ST-7P 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 logal effect as if made under eath; 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 AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED

727-785-2460