2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000006247

Entity Name: CROES INVESTMENTS, LLC

FILED Feb 08, 2006 Secretary of State

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

3350 TURNBERRY DR 3350 TURNBERRY DRIVE LAKELAND, FL 33803 LAKELAND, FL 33803

Current Mailing Address: New Mailing Address:

3350 TURNBERRY DR LAKELAND, FL 33803

FEI Number: 59-3753696 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:

CROES, PETER C
901 AVON AVE.
LAKELAND, FL 338015801 US

CROES, PETER C
3350 TURNBERRY DRIVE
LAKELAND, FL 338035459 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: 02/08/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: CROES, PETER C Name: CROES, PETER C Address: 3350 TURNBERRY DR Address: 3350 TURNBERRY DRIVE

Address: 3350 TURNBERRY DR Address: 3350 TURNBERRY DRIVE City-St-Zip: LAKELAND, FL 33803 City-St-Zip: LAKELAND, FL 33803

Title: MGRM () Delete Title: MGRM (X) Change () Addition
Name: CROES, JEAN C Name: CROES, JEAN C

 Address:
 3350 TURNBERRY DR
 Address:
 3350 TURNBERRY DRIVE

 City-St-Zip:
 LAKELAND, FL 33803
 City-St-Zip:
 LAKELAND, FL 33803

I hereby certify that the information supplied with this filing does not qualify for the 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: PETER C. CROES MGRM 02/08/2006