

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000009838

FILED
Mar 14, 2007
Secretary of State

Entity Name: CRAIG COREY FLORIDA LIMITED, LLC

Current Principal Place of Business:

3665 BONITA BEACH ROAD
STE. 3
BONITA SPRINGS, FL 34134

New Principal Place of Business:

28000 SPANISH WELLS BLVD
BONITA SPRINGS, FL 34135

Current Mailing Address:

3665 BONITA BEACH ROAD
STE. 3
BONITA SPRINGS, FL 34134

New Mailing Address:

28000 SPANISH WELLS BLVD
BONITA SPRINGS, FL 34135

FEI Number: 59-3729655

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLURE ACCOUNTING LLC
3665 BONITA BEACH ROAD
STE. 3
BONITA SPRINGS, FL 34134 US

Name and Address of New Registered Agent:

AMBURN, JAMES W.
28000 SPANISH WELLS BLVD
BONITA SPRINGS, FL 34135 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: JAMES W. AMBURN

03/14/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: O'NEILL, GARY
Address: 3665 BONITA BEACH RD., STE. 3
City-St-Zip: BONITA SPRINGS, FL 34134

Title: MGRM () Delete
Name: O'NEILL, MARY
Address: 3665 BONITA BEACH RD., STE. 3
City-St-Zip: BONITA SPRINGS, FL 34134

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: O'NEILL, GARY
Address: 28000 SPANISH WELLS BLVD
City-St-Zip: BONITA SPRINGS, FL 34135

Title: MGRM (X) Change () Addition
Name: O'NEILL, MARY
Address: 28000 SPANISH WELLS BLVD
City-St-Zip: BONITA SPRINGS, FL 34135

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: GARY O'NEILL

MGRM

03/14/2007

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