

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000008271

FILED
Apr 01, 2011
Secretary of State

Entity Name: SOUTHERN & CRESTWOOD PROPERTIES, LLC

Current Principal Place of Business:

61 SOUTH PEAK
LAGUNA NIGUEL, CA 92677

New Principal Place of Business:

Current Mailing Address:

61 SOUTH PEAK
LAGUNA NIGUEL, CA 92677

New Mailing Address:

901 NORTHPOINT PARKWAY
SUITE 200
WEST PALM BEACH, FL 33407

FEI Number: 01-0648798

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALEXANDER, D. GLEN
C/O STRATEGIC REALTY SERVICES, LLC
901 NORTHPOINT PKWY STE 200
WEST PALM BEACH, FL 33407 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: MGRM
Name: PETROCELLI, PHILIP V
Address: 61 SOUTH PEAK
City-St-Zip: LAGUNA NIGUEL, CA 92677

Title: MGRM
Name: DEANGELIS, SAMUEL
Address: 1401 WEST LAKE DRIVE
City-St-Zip: FT LAUDERDALE, FL 33301

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 Statutes.

SIGNATURE: D. GLEN ALEXANDER

AREP

04/01/2011

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