2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000014129

Entity Name: CRE, L.L.C.

FILED Jan 12, 2005 Secretary of State

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

80 COWRY LANE

INDIAN RIVER SHORES, FL 32963

Current Mailing Address: New Mailing Address:

PO BOX 8187

INDIAN RIVER SHORES, FL 32963

FEI Number: 16-1664440 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GARRIS, CHARLES E 817 BEACHLAND BOULEVARD VERO BEACH, FL 32963 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 ERVIN, CAROLINE R
 Name:

 Address:
 P.O. BOX 8187
 Address:

 City-St-Zip:
 INDIAN RIVER SHORES, FL 32963
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: CAROLINE R ERVIN MGRM 01/12/2005