

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000014129

Entity Name: CRE, L.L.C.

FILED
Jan 15, 2009
Secretary of State

Current Principal Place of Business:

4731 SR A1A #229
INDIAN RIVER SHORES, FL 32963

New Principal Place of Business:

80 ROYAL PALM POINT #203
VERO BEACH, FL 32960

Current Mailing Address:

6001 NORTH A1A #8187
INDIAN RIVER SHORES, FL 32963

New Mailing Address:

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

Name and Address of Current Registered Agent:

GARRIS, CHARLES E
817 BEACHLAND BOULEVARD
VERO BEACH, FL 32963 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 () Delete
Name: ERVIN, C R
Address: 6001 NORTH A1A #8187
City-St-Zip: INDIAN RIVER SHORES, FL 32963

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: C R ERVIN

MGRM

01/15/2009

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