2006 LIMITED LIABILITY COMPANY

Apr 05, 2006 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT #L03000033337** 04-05-2006 90018 025 ****50.00 1. Entity Name CRI CORPORATE CENTER, LLC Principal Place of Business Mailing Address 20025026 C/O 6508 E. FOWLER AVE. 110 EAST STREET NORTH TAMPA, FL 33617 TAMPA, FL 33602-4108 2. Principal Place of Business 3. Mailing Address Drive 15310 Amberly Suite, Apt. #, etc. Suite, Apt. #, etc. 02032006 CR2E083 (11/05) Chg-LLC Suite 250 City & State City & State 4. FFI Number Applied For 1 ampa 56-2396039 Not Applicable Country Zip Country \$5.00 Additional 5. Certificate of Status Desired 33647 <u>--U</u> SA Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent BEDKE, MICHAEL A Street Address (P.O. Box Number is Not Acceptable) C/O PIPER RUDNICK LLP 101 EAST KENNEDY BLVD, STE. 2000 TAMPA, FL 33602 City Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. DATE Filing Fee is \$50.00 Due by May 1, 2006 Make check payable to Florida Department of State ADDITIONS/CHANGES MANAGING MEMBERS/MANAGERS 9. 10. MGRM ☐ Addition TITLE □ Delete TITLE Change | WALLACE, DONALD W NAME NAME 6130 LAZY DAYS BLVD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SEFFNER, FL 335842968 CITY-ST-ZIP Change ☐ Addition MGRM ☐ Delete TITLE TITLE NAME WACKSMAN, BENJAMIN NAME 15310 Amberly Drive, Suite 250 110 EAST STREET NORTH STREET ADDRESS STREET ADDRESS CITY-ST-ZIP Tampa, FL 33647 CITY-ST-ZIP TAMPA, FL 336024108 ☐ Change ☐ Addition TITLE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY+ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

Roman BEN WACKSMAN 3/30/06 GNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

(813) 985~1148

FILED