

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000033988

FILED
Jan 19, 2011
Secretary of State

Entity Name: CRYSTAL RIVER PLAZA, LLC

Current Principal Place of Business:

5037 WILLOW OAK LANE
SPRING HILL, FL 34607

New Principal Place of Business:

Current Mailing Address:

5437 SPRING HILL DR
SPRING HILL, FL 34606

New Mailing Address:

FEI Number: 20-0212489

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VENTO, JOHN S
5060 PINELAKE RD
WESLEY CHAPEL, FL 33543 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: MESSIN, SAL
Address: 5037 WILLOW OAK LN.
City-St-Zip: SPRING HILL, FL 34607

Title: MGRM
Name: MESSINA, SUNDAY
Address: 5037 WILLOW OAK LN
City-St-Zip: SPRING HILL, FL 34607

Title: MGRM
Name: VENTO, JOHN S
Address: 5060 PINE LAKE RD.
City-St-Zip: WESLEY CHAPEL, FL 33543

Title: MGRM
Name: VENTO, JACQUELINE
Address: 5060 PINE LAKE RD.
City-St-Zip: WESLEY CHAPEL, FL 33543

Title: MGRM
Name: AMON, JOSEPH A
Address: 18730 FOREST GLEN CT
City-St-Zip: TAMPA, FL 33647

Title: MGRM
Name: AMON, DEBBY
Address: 18730 FOREST GLEN CT
City-St-Zip: TAMPA, FL 33647

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: SUNDAY MESSINA

MGRM

01/19/2011

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