

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000052558

FILED
May 22, 2006
Secretary of State

Entity Name: C & R INVESTMENT PROPERTIES, L.L.C.

Current Principal Place of Business:

4400 SOUTH UNITED STATES 27
MOORE HAVEN, FL 33471 US

New Principal Place of Business:

641 EAST SUGARLAND HIGHWAY
CLEWISTON, FL 33440 US

Current Mailing Address:

4400 SOUTH UNITED STATES 27
MOORE HAVEN, FL 33471 US

New Mailing Address:

641 EAST SUGARLAND HIGHWAY
CLEWISTON, FL 33440 US

FEI Number: 20-1043953 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CORDERO, ERNESTO
7410 N. AUGUSTA DRIVE
MIAMI, FL 33015 US

Name and Address of New Registered Agent:

CORDERO, ERNESTO
641 EAST SUGARLAND HIGHWAY
CLEWISTON, FL 33440 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: ERNESTO CORDERO

05/22/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CORDERO, ERNESTO
Address: 4400 SOUTH UNITED STATES 27
City-St-Zip: MOORE HAVEN, FL 33471

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CORDERO, ERNESTO
Address: 641 EAST SUGARLAND HIGHWAY
City-St-Zip: CLEWISTON, FL 33440 US

I hereby certify that the information supplied with this filing does not qualify for the 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: ERNESTO CORDERO

MGR

05/22/2006

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