

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000053530

FILED
Jan 05, 2005
Secretary of State

Entity Name: CRISP & BAILEY REAL ESTATE HOLDINGS, LLC

Current Principal Place of Business:

375 PRAIRIE INDUSTRIAL PKWY
MULBERRY, FL 33860 US

New Principal Place of Business:

Current Mailing Address:

375 PRAIRIE INDUSTRIAL PKWY
MULBERRY, FL 33860 US

New Mailing Address:

FEI Number: 20-0485272

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AIRTH, H. ADAM JR
500 SOUTH FLORIDA AVENUE
SUITE 800
LAKELAND, FL 33801 US

Name and Address of New Registered Agent:

CRISP, LESA R
5360 WOOD ROAD
LITHIA, FL 33547 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: LESA CRISP

01/05/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: CRISP, JOE W
Address: 375 PRAIRIE INDUSTRIAL PKWY
City-St-Zip: MULBERRY, FL 33860 US

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 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: JOE CRISP

MGRM

01/05/2005

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