

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000046695

Entity Name: C.R. 78 LLC

FILED
May 05, 2006
Secretary of State

Current Principal Place of Business:

9990 COCONUT ROAD, SUITE 200
BONITA SPRINGS, FL 34135

New Principal Place of Business:

434 TERRACINA CT.
NAPLES, FL 34119

Current Mailing Address:

9990 COCONUT ROAD, SUITE 200
BONITA SPRINGS, FL 34135

New Mailing Address:

434 TERRACINA CT.
NAPLES, FL 34119

FEI Number: 65-1230037 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:

RESOURCE CONSERVATION PRPERTIES, INC.
9990 COCONUT ROAD, SUITE 200
BONITA SPRINGS, FL 34135 US

Name and Address of New Registered Agent:

SAADEH, MICHEL M
434 TERRACINA CT.
NAPLES, FL 34119 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: MICHEL SAADEH

05/05/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: SAADEH, MICHEL M
Address: 434 TERRACINA CT.
City-St-Zip: NAPLES, FL 34119

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: MICHEL SAADEH

MGRM

05/05/2006

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