

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000047548

FILED
Mar 29, 2011
Secretary of State

Entity Name: CRYSTAL RIVER WAREHOUSE, LLC

Current Principal Place of Business:

3005 STATE ROAD 590
200
CLEARWATER, FL 33759

New Principal Place of Business:

Current Mailing Address:

3005 STATE ROAD 590
200
CLEARWATER, FL 33759

New Mailing Address:

FEI Number: 75-3169618

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NASH, THOMAS C II
3005 SR 590 STE 200
CLEARWATER, FL 33759 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: MGR
Name: HARRIS, MARSHALL S
Address: 3005 STATE ROAD 590, SUITE 200
City-St-Zip: CLEARWATER, FL 33759

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: MARSHALL S. HARRIS

PRES

03/29/2011

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