

2006 LIMITED LIABILITY COMPANY
ANNUAL REPORT

FILED

Apr 24, 2006 08:00 AM
Secretary of State

DOCUMENT # L04000058394

1. Entity Name
CRYSTAL LAKE OFFICE PLAZA LLC



Principal Place of Business
5400 SOUTH UNIVERSITY DRIVE STE. 608
DAVIE, FL 33328

Mailing Address
5400 SOUTH UNIVERSITY DRIVE STE. 608
DAVIE, FL 33328



01242006 No Chg-LLC

CR2E083 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number
20-1465763

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$5.00 Additional
Fee Required

6. Name and Address of Current Registered Agent

CARRAZZONE, PAUL
5207 BAYSHORE BLVD #20
TAMPA, FL 33611

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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE _____

Filing Fee is \$50.00
Due by May 1, 2006

9. MANAGING MEMBERS/MANAGERS

TITLE MGR
NAME MEM REAL ESTATE MANAGEMENT, INC.
STREET ADDRESS 5400 SOUTH UNIVERSITY DRIVE STE. 608
CITY-ST-ZIP DAVIE, FL 33328

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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: _____

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

4/21/06 813-833-4949

Date

Daytime Phone #