

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000058394

FILED
May 04, 2008
Secretary of State

Entity Name: CRYSTAL LAKE OFFICE PLAZA LLC

Current Principal Place of Business:

5400 SOUTH UNIVERSITY DRIVE STE. 608
DAVIE, FL 33328

New Principal Place of Business:

Current Mailing Address:

4711 S. RENELLIE DR
TAMPA, FL 33611

New Mailing Address:

FEI Number: 20-1465763 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:

Name and Address of New Registered Agent:

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

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MEM REAL ESTATE MANA, GEMENT, INC.
Address: 5400 SOUTH UNIVERSITY DRIVE STE. 608
City-St-Zip: DAVIE, FL 33328

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 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: MEM REAL ESTATE MANGEMENT, INC

MGR

05/04/2008

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