

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L04000058394

**FILED**  
**Apr 19, 2011**  
**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:**

5400 SOUTH UNIVERSITY DRIVE STE. 608  
DAVIE, FL 33328

**FEI Number:** 20-1465763

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

CARRAZZONE, PAUL  
5207 BAYSHORE BLVD #20  
TAMPA, FL 33611 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:** MEM REAL ESTATE MANAGEMENT, INC.  
**Address:** 5400 SOUTH UNIVERSITY DRIVE STE. 608  
**City-St-Zip:** DAVIE, FL 33328

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: PAUL F. CARRAZZONE

MGR

04/19/2011

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