2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000065595

Entity Name: CRYSTAL TREE PLAZA, L.L.C.

FILED Apr 26, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1201 U.S. HIGHWAY ONE,

NORTH PALM BEACH, FL 33408 US

Current Mailing Address: New Mailing Address:

1944 VENTURA BLVD.

CAMARILLO, CA 93010 US SUITE D-5

RANCHO CUCAMONGA, CA 91730 US

7945 VINEYARD AVENUE

FEI Number: 20-1575119 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

HILLEY, DON V 860 U.S. HIGHWAY ONE 108

NORTH PALM BEACH, FL 33408 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

Name: FLORIDA INCOME INVESTORS, INC.
Address: 860 U.S. HIGHWAY ONE, SUITE 108
City-St-Zip: NORTH PALM BEACH, FL 33408

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 Statues.

SIGNATURE: CAROLYN MANWARING REP 04/26/2012