

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000071054

FILED
May 06, 2005
Secretary of State

Entity Name: CR PROPERTIES OF FLORIDA, LLC

Current Principal Place of Business:

13131 PALMILLA CIR.
DADE CITY, FL 33525

New Principal Place of Business:

Current Mailing Address:

P.O.BOX 18401
ERLANGER, KY 41018

New Mailing Address:

FEI Number: 61-1476758 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:

LOONEY, STEPHEN R
800 NORTH MAGNOLIA AVE. SUITE 1500
ORLANDO, FL 32803 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/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MBR () Change (X) Addition
Name: REED, CHAD M
Address: 13131 PALMILLA CIRCLE
City-St-Zip: DADE CITY, FL 33525

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: KATHERINE R. SMITH

ACCT

05/06/2005

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