

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000071054

FILED
Mar 24, 2009
Secretary of State

Entity Name: CR PROPERTIES OF FLORIDA, LLC

Current Principal Place of Business:

17922 CACHET ISLE DRIVE
TAMPA, FL 33647

New Principal Place of Business:

2157 GOLDEN VALLEY DRIVE
INDEPENDENCE, KY 41051

Current Mailing Address:

P.O.BOX 716
INDEPENDENCE, KY 41051

New Mailing Address:

FEI Number: 61-1476758

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OROFINO, SALVADOR C
1521 ALTON ROAD
SUITE 256
MIAMI BEACH, FL 33139 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: MGRM () Delete
Name: REED, CHAD M
Address: 17922 CACHET ISLE DRIVE
City-St-Zip: TAMPA, FL 33647

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: REED, CHAD M
Address: PO BOX 716
City-St-Zip: INDEPENDENCE, KY 41051

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: CHAD REED

MGRM

03/24/2009

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