2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000071054

Entity Name: CR PROPERTIES OF FLORIDA, LLC

FILED Aug 24, 2011 Secretary of State

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

2157 GOLDEN VALLEY DRIVE 40005 BURGGRAF LANE INDEPENDENCE, KY 41051 DADE CITY, FL 33525

Current Mailing Address: New Mailing Address:

P.O.BOX 716 INDEPENDENCE, KY 41051

FEI Number: 61-1476758 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:

OROFINO, SALVADOR C
1521 ALTON ROAD
SUITE 256
MIAMI BEACH, FL 33139 US

NRAI SERVICES, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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: MICHELLE HOLDEN, ASSISTANT SECRETARY 08/24/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: REED FAMILY OFFICE

Address: PO BOX 716

City-St-Zip: INDEPENDENCE, KY 41051

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: CHAD M REED MGR 08/24/2011