2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000022664

Entity Name: CRABTREE CREEK PROPERTIES, LLC

FILED Feb 11, 2011 Secretary of State

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

3200 MILLSTREAM PLACE RALEIGH, NC 27609

Current Mailing Address: New Mailing Address:

3200 MILLSTREAM PLACE RALEIGH, NC 27609

FEI Number: 20-2426997 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:

SIMPSON, JOHN R JR 280 W. CANTON AVE, STE 410 WINTER PARK, FL 32789 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: MGRM

Name: ACTON, JOHN A

Address: 3200 MILLSTREAM PLACE City-St-Zip: RALEIGH, NC 27609

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: JOHN A. ACTON MGRM 02/11/2011