

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000022684

FILED
Jan 05, 2010
Secretary of State

Entity Name: CRIB HOLDINGS, LLC

Current Principal Place of Business:

2071 SE 28TH STREET
CAPE CORAL, FL 33904

New Principal Place of Business:

Current Mailing Address:

2071 SE 28TH STREET
CAPE CORAL, FL 33904

New Mailing Address:

FEI Number: 20-3174363

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KYLE, KEVIN A
1520 ROYAL PALM SQUARE BLVD., STE. 320
FORT MYERS, FL 33919 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: MGR
Name: MIKSA, JOHN W
Address: 2071 SE 28TH STREET
City-St-Zip: CAPE CORAL, FL 33904

Title: MGR
Name: DYKE, VALERIE R
Address: 2071 SE 28TH STREET
City-St-Zip: CAPE CORAL, FL 33904

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 Statutes.

SIGNATURE: JOHN W MIKSA

MGR

01/05/2010

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