

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000115732

Entity Name: CR653 GROUP, LLC

FILED
Feb 12, 2006
Secretary of State

Current Principal Place of Business:

549 POPE AVENUE
WINTER HAVEN, FL 33881 US

Current Mailing Address:

P.O. BOX 7530
WINTER HAVEN, FL 33883 US

New Principal Place of Business:

500 SOUTH FLORIDA AVENUE
SUITE 700
LAKELAND, FL 33801 US

New Mailing Address:

500 SOUTH FLORIDA AVENUE
SUITE 700
LAKELAND, FL 33801 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMPBELL, TIMOTHY F
500 SOUTH FLORIDA AVENUE
SUITE 800
LAKELAND, FL 33801 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: LAKE ASHTON DEVELOPM, ENT GROUP II, L LC
Address: 500 SOUTH FLORIDA AVENUE, SUITE 700
City-St-Zip: LAKELAND, FL 33801

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: MARK SCHREIBER

MGR

02/12/2006

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