

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000121011

Entity Name: CRI HOLDING COMPANY, LLC

FILED
Apr 19, 2006
Secretary of State

Current Principal Place of Business:

420 NE 3RD AVE.
CAPE CORAL, FL 33909

New Principal Place of Business:

5601 2ND STREET W
LEHIGH ACRES, FL 33971

Current Mailing Address:

420 NE 3RD AVE.
CAPE CORAL, FL 33909

New Mailing Address:

5601 2ND STREET W
LEHIGH ACRES, FL 33971

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAILEY, GLENN V
420 NE 3RD AVE.
CAPE CORAL, FL 33909 US

Name and Address of New Registered Agent:

BAILEY, GLENN V
5601 2ND STREET W
LEHIGH ACRES, FL 33971 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: GLENN BAILEY

04/19/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BAILEY, GLENN V
Address: 420 NE 3RD AVE.
City-St-Zip: CAPE CORAL, FL 33909

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BAILEY, GLENN V
Address: 5601 2ND STREET W
City-St-Zip: LEHIGH, FL 33971

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: GLENN BAILEY

MGMR

04/19/2006

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