2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000121011

FILED
Apr 06, 2011
Secretary of State

Entity Name: CRI HOLDING COMPANY, LLC

Current Principal Place of Business:

5601 2ND STREET W
LEHIGH ACRES, FL 33971

New Principal Place of Business:

Current Mailing Address:

5601 2ND STREET W
LEHIGH ACRES, FL 33971

New Mailing Address:

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
5601 2ND STREET W
LEHIGH ACRES, FL 33971 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: BAILEY, GLENN V
Address: 5601 2ND STREET W
City-St-Zip: LEHIGH, FL 33971

Title: PST
Name: BAILEY, GLENN V
Address: 5601 2ND STREET W
City-St-Zip: LEHIGH ACRES, FL 33971

Title: VP
Name: RAKOS, CHRISTOPHER S
Address: 5601 2ND STREET WEST
City-St-Zip: LEHIGH ACRES, FL 33971

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: GLENN BAILEY MGR 04/06/2011

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