2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000012223

Entity Name: CRYSTAL RIVER NO. 1, LLC

FILED Apr 23, 2012 Secretary of State

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

13118 COUNTY ROAD 245 E OXFORD, FL 34484

Current Mailing Address: New Mailing Address:

13118 COUNTY ROAD 245 E OXFORD, FL 34484

FEI Number: 38-1831818 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:

SILVA, A. CLARE JR. 13118 COUNTY ROAD 245 E OXFORD, FL 34484 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: MGR

 Name:
 SILVA, A. CLARE JR.

 Address:
 13118 COUNTY ROAD 245 E

 City-St-Zip:
 OXFORD, FL 34484

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: A. CLARE SILVA, JR. MGR 04/23/2012