2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000020328

Entity Name: CREEK RIDGE HOLDINGS, LLC

FILED Jan 04, 2011 Secretary of State

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

2101 CORPORATE BLVD. N.W., SUITE 317 4800 NORTH FEDERAL HIGHWAY BOCA RATON, FL 33431

SUITE 210A BOCA RATON, FL 33431

Current Mailing Address: New Mailing Address:

4800 NORTH FEDERAL HIGHWAY 4800 NORTH FEDERAL HIGHWAY SUITE 210A SUITE 210A

BOCA RATON, FL 33446 BOCA RATON, FL 33431

FEI Number: 20-4397784 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:

BLAIR, LAURENCE I 100 WEST CYPRESS CREEK ROAD, SUITE 700 FT. LAUDERDALE, FL 33309

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:

Name:

PANN JAMES

Address: 4800 NORTH FEDERAL HIGHWAY SUITE 210A

City-St-Zip: BOCA RATON, FL 33431

Title: MGR

Name: SILVER, MICHAEL J

Address: 4800 NORTH FEDERAL HIGHWAY

City-St-Zip: BOCA RATON, FL 33431

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: MICHAEL SILVER **MGR** 01/04/2011