

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000059968

FILED
Jul 15, 2008
Secretary of State

Entity Name: CRI SOHO, LLC

Current Principal Place of Business:

2330 W HORATIO ST
TAMPA, FL 33609

New Principal Place of Business:

Current Mailing Address:

6508 EAST FOWLER AVENUE
TAMPA, FL 33617

New Mailing Address:

FEI Number: 20-5067920

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCINTOSH, ANDREW L
101 EAST KENNEDY BLVD., SUITE 2000
C/O DLA PIPER RUDNICK GRAY CARY US LLP
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

BEDKE, MICHAEL A
100 NORTH TAMPA STREET
2200
TAMPA, FL 33602 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: MICHAEL A. BEDKE

07/15/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WALLACE, DONALD W
Address: 6130 LAZY DAYS BLVD
City-St-Zip: SEFFNER, FL 33584

Title: MGRM () Delete
Name: WACKSMAN, BENJAMIN
Address: 2330 W HORATIO ST
City-St-Zip: TAMPA, FL 33609

ADDITIONS/CHANGES:

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

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

I hereby certify that the information supplied with this filing does not qualify 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: DONALD WALLACE

MGRM

07/15/2008

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