

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000091968

Entity Name: CREG FLORIDA, LLC

FILED
Aug 08, 2007
Secretary of State

Current Principal Place of Business:

50 CHERRY HILL ROAD
SUITE 205
PARSIPPANY, NJ 07054 US

New Principal Place of Business:

Current Mailing Address:

50 CHERRY HILL ROAD
SUITE 205
PARSIPPANY, NJ 07054 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

WIDMAN, SHANNON L ESQ.
56 SPIRES LANE
SUITE 16A
SANTA ROSA BEACH, FL 32459 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: MGRM () Delete
Name: CANTOR, ROGER D
Address: 50 CHERRY HILL ROAD, SUITE 205
City-St-Zip: PARSEPPANY, NJ 07054 US

Title: MGRM () Delete
Name: LADDEN, ERIC
Address: 50 CHERRY HILL ROAD, SUITE 205
City-St-Zip: PARSEPPANY, NJ 017054 US

Title: MGRM () Delete
Name: FINCH FAMILY JOINT V, ENTURE
Address: 18 SEABREEZE PLACE
City-St-Zip: SEACREST BEACH, FL 32413 US

ADDITIONS/CHANGES:

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

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: ERIC LADDEN

MGRM

08/08/2007

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