2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000101386

Entity Name: CRI LEASING, LLC

FILED Jan 05, 2010 Secretary of State

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

5601 2ND STREET WEST LEHIGH ACRES, FL 33971

Current Mailing Address: New Mailing Address:

5601 2ND STREET WEST LEHIGH ACRES, FL 33971

FEI Number: 20-5825493 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:

BAILEY, GLENN E 5601 2ND STREET

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

Title: PST

 Name:
 BAILEY, GLENN V

 Address:
 5601 2ND STREET WEST

 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 01/05/2010