

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000008705

Entity Name: CR470, L.L.C.

FILED
Jan 07, 2008
Secretary of State

Current Principal Place of Business:

9200 EDGEWATER DRIVE
CLERMONT, FL 34711

New Principal Place of Business:

Current Mailing Address:

9200 EDGEWATER DRIVE
CLERMONT, FL 34711

New Mailing Address:

FEI Number: 20-8363329

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRECELIUS, RANDALL L
9200 EDGEWATER DRIVE
CLERMONT, FL 34711 US

Name and Address of New Registered Agent:

COOK, STEPHEN M
9200 EDGEWATER DRIVE
CLERMONT, FL 34711 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: STEPHEN M. COOK

01/07/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: COOK, STEPHEN M
Address: 9200 EDGEWATER DRIVE
City-St-Zip: CLERMONT, FL 34711

Title: MGR () Delete
Name: CRECELIUS, RANDALL L
Address: 9200 EDGEWATER DRIVE
City-St-Zip: CLERMONT, FL 34711

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: CRECELIUS, RANDALL L
Address: 10317 CARLSON CIRCLE
City-St-Zip: CLERMONT, FL 34711

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: STEPHEN M. COOK

MGR

01/07/2008

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