2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000053611

Entity Name: CRI CONSTRUCTION, LLC

FILED Mar 10, 2008 Secretary of State

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

 20180 OCELOT COURT
 20180 OCELOT CT

 ESTERO, FL 33928
 ESTERO, FL 33928

Current Mailing Address: New Mailing Address:

20180 OCELOT COURT 8320 ESPERANZA ST. #1601 ESTERO, FL 33928 FT MYERS,, FL 33912

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GOODLETTE, COLEMAN & JOHNSON, P.A. 4001 TAMIAMI TRAIL NORTH, SUITE 300 NAPLES, FL 34103 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: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 IMIG, ROBERT M
 Name:
 IMIG, ROBERT M

 Address:
 20180 OCELOT COURT
 Address:
 8320 ESPERANZA #1601

 City-St-Zip:
 ESTERO, FL 33928
 City-St-Zip:
 FT MYERS, FL 33912

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: ROBERT M IMIG MGR 03/10/2008