2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000053611

Entity Name: CRI CONSTRUCTION, LLC

FILED Apr 02, 2010 Secretary of State

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

20201 WILDCAT RUN DR ESTERO, FL 33928

Current Mailing Address: New Mailing Address:

20201 WILDCAT RUN DR ESTERO, FL 33928

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:

Γitle: MGR

Name: IMIG, ROBERT M
Address: 20201 WILDCAT RUN DR
City-St-Zip: ESTERO, FL 33928

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: ROBERT M IMIG MGR 04/02/2010