2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000059173

Entity Name: 2312 CRILL AVE LLC

FILED Apr 16, 2011 Secretary of State

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

392 SW 72ND TERR OKEECHOBEE, FL 34974

Current Mailing Address: New Mailing Address:

392 SW 72ND TERR OKEECHOBEE, FL 34974

FEI Number: 30-0425798 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:

STUTSMAN, EVELYNE W 392 SW 72ND TERR OKEECHOBEE, FL 34974 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: PRES

 Name:
 STUTSMAN, DONALD E

 Address:
 392 SW 72ND TERR

 City-St-Zip:
 OKEECHOBEE, FL 34974

Title: VP

 Name:
 STUTSMAN, EVELYNE W

 Address:
 392 SW 72ND TERR

 City-St-Zip:
 OKEECHOBEE, FL 34974

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: EVELYNE W. STUTSMAN VP 04/16/2011