

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000088171

FILED
Apr 16, 2008
Secretary of State

Entity Name: CRS PROPERTY GROUP, LLC

Current Principal Place of Business:

701 U.S. HIGHWAY ONE, SUITE 402
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

1179 SW BAY HOLLOW COURT
PALM CITY, FL 34990 US

Current Mailing Address:

701 U.S. HIGHWAY ONE, SUITE 402
NORTH PALM BEACH, FL 33408

New Mailing Address:

P.O. BOX 1112
PALM CITY, FL 34991 US

FEI Number: 26-0801983

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, LAWRENCE W
701 U.S. HIGHWAY ONE, SUITE 402
NORTH PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

HEINEMANN, THEODORE J
3473 SE WILLOUGHBY BOULEVARD
STUART, FL 34994 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: THEODORE J. HEINEMANN

04/16/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WEBSTER, ROBERT B
Address: 1179 SW BAY HOLLOW COURT
City-St-Zip: PALM CITY, FL 34990

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WEBSTER, ROBERT B
Address: 1179 SW BAY HOLLOW COURT
City-St-Zip: PALM CITY, FL 34990 US

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 B. WEBSTER

MGR

04/16/2008

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