2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000110335

Entity Name: CRYSTAL RIVER PARK INVESTORS, LLC

FILED Apr 22, 2008 Secretary of State

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

14100 NORTH HIGHWAY 19 SALT SPRINGS, FL 32134 14100 NORTH HIGHWAY 19 SUITE A

SALT SPRINGS, FL 32134

Current Mailing Address: New Mailing Address:

PO BOX 5489

SALT SPRINGS, FL 32134

FEI Number: 26-1337744 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:

SKATES, JEFFREY P ESQ 1028 LAKE SUMTER LANDING THE VILLAGES, FL 32162 US SKATES, JEFFREY P ESQ 1950 LAUREL MANOR DRIVE SUITE 140 THE VILLAGES, FL 32162 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: 04/22/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 ELITE RESORTS AT CRY, STAL RIVER, IN C .
 Name:

 Address:
 14100 NORTH HIGHWAY 19
 Address:

 City-St-Zip:
 SALT SPRINGS, FL 32134
 City-St-Zip:

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: ROSEANNE MAYER VP 04/22/2008