

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000110335

FILED
Apr 27, 2009
Secretary of State

Entity Name: CRYSTAL RIVER PARK INVESTORS, LLC

Current Principal Place of Business:

14100 NORTH HIGHWAY 19
SUITE A
SALT SPRINGS, FL 32134

New Principal Place of Business:

Current Mailing Address:

PO BOX 5489
SALT SPRINGS, FL 32134

New Mailing Address:

FEI Number: 26-1337744

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SKATES, JEFFREY P ESQ
1950 LAUREL MANOR DRIVE
SUITE 140
THE VILLAGES, FL 32162 US

Name and Address of New Registered Agent:

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: MGR () Delete
Name: ELITE RESORTS AT CRYSTAL RIVER, INC.
Address: 14100 NORTH HIGHWAY 19
City-St-Zip: SALT SPRINGS, FL 32134

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ELITE RESORTS AT CRYSTAL RIVER, INC.
Address: 14100 NORTH HIGHWAY 19, UNIT A
City-St-Zip: SALT SPRINGS, FL 32134

Title: MGR () Change (X) Addition
Name: MAYER, ROSEANNE F
Address: 14100 NORTH HIGHWAY 19, UNIT A
City-St-Zip: SALT SPRINGS, FL 32134

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

MGR

04/27/2009

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