2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 08, 2011
Secretary of State

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Entity Name: CR SOUTH, LLC

Current Principal Place of Business:

4100 CENTER POINTE DRIVE, SUITE 108
FORT MYERS, FL 33916

New Principal Place of Business:

Current Mailing Address:

4100 CENTER POINTE DRIVE, SUITE 108
FORT MYERS, FL 33916

New Mailing Address:

FEI Number: 26-2562297 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

FOWLER, DAVID K
HENDERSON, FRANKLIN, STARNES & HOLT PA
1648 PERIWINKLE WAY, STE. B
SANIBEL, FL 33957 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: CEO
Name: SCHAPIRO, J.M.
Address: 1427 CLARKVIEW RD, SUITE 500
City-St-Zip: BALTIMORE, MD 21209

Title: PRES
Name: FORMAN, BRETT D
Address: 1427 CLARKVIEW RD, SUITE 500
City-St-Zip: BALTIMORE, MD 21209

Title: VP
Name: LUETKEMEYER, JOHN A JR
Address: 1427 CLARKVIEW RD, SUITE 500
City-St-Zip: BALTIMORE, MD 21209

Title: VP
Name: SCHAPIRO, J. MARK
Address: 1427 CLARKVIEW RD, SUITE 500
City-St-Zip: BALTIMORE, MD 21209

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: MICHELE WILLIAMS VAS 03/08/2011

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