

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000008585

FILED
Apr 16, 2012
Secretary of State

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: VP
Name: PARKER, GENE
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

Title: VP
Name: MCCOY, NICHOLAS F
Address: 1427 CLARKVIEW RD, SUITE 500
City-St-Zip: BALTIMORE, MD 21209

Title: VP
Name: WILLIAMS, MICHELE
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 Statutes.

SIGNATURE: MICHELE WILLIAMS

VP

04/16/2012

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