

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000085571

Entity Name: CRI PLAZA 1, LLC

FILED
Feb 22, 2010
Secretary of State

Current Principal Place of Business:

2330 WEST HORATIO STREET
TAMPA, FL 33609

New Principal Place of Business:

Current Mailing Address:

2330 WEST HORATIO STREET
TAMPA, FL 33609

New Mailing Address:

FEI Number: 38-3789661

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEDKE, MICHAEL A
100 NORTH TAMPA STREET, SUITE 2200
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

BACHTEL, KATHLEEN
2330 W. HORATIO ST.
TAMPA, FL 33609 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: KATHLEEN BACHTEL

02/22/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WALLACE, DONALD
Address: 2330 WEST HORATIO STRET
City-St-Zip: TAMPA, FL 33609

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: KATHLEEN BACHTEL

RA

02/22/2010

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