

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000085571

Entity Name: CRI PLAZA 1, LLC

FILED
Feb 22, 2012
Secretary of State

Current Principal Place of Business:

12327 FORT KING HWY.
THONOTOSASSA, FL 33592

New Principal Place of Business:

Current Mailing Address:

12327 FORT KING HWY.
THONOTOSASSA, FL 33592

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:

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

Name and Address of New Registered Agent:

BACHTEL, KATHLEEN
12327 FORT KING HWY.
THONOTOSASSA, FL 33592 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:

02/22/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WALLACE, DONALD
Address: 12327 FORT KING HWY.
City-St-Zip: THONOTOSASSA, FL 33592

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

02/22/2012

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