

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000096083

FILED
Jan 08, 2009
Secretary of State

Entity Name: CRP INVESTMENT GROUP, LLC

Current Principal Place of Business:

320 SOUTH FLAMINGO ROAD, SUITE #306
PEMBROKE PINES, FL 33027

New Principal Place of Business:

320 SOUTH FLAMINGO ROAD
SUITE 246
PEMBROKE PINES, FL 33027

Current Mailing Address:

320 SOUTH FLAMINGO ROAD, SUITE #306
PEMBROKE PINES, FL 33027

New Mailing Address:

320 SOUTH FLAMINGO ROAD
SUITE 246
PEMBROKE PINES, FL 33027

FEI Number: 26-3526220

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSEN, PHILIP C ESQ.
8551 W. SUNRISE BLVD., SUITE 208
FT. LAUDERDALE, FL 33322 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: () Delete
Name:
Address:
City-St-Zip:

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

ADDITIONS/CHANGES:

Title: MR. () Change (X) Addition
Name: PETERSEN, CURT R
Address: 940 NW 104TH AVE
City-St-Zip: PEMBROKE PINES, FL 33026

Title: MS. () Change (X) Addition
Name: SLOLEY, STACEY A
Address: 940 NW 104TH AVE
City-St-Zip: PEMBROKE PINES, FL 33026

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: CURT PETERSEN

MR.

01/08/2009

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