2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000113483

Entity Name: CRIMI HOLDINGS, LLC

Address:

City-St-Zip:

10762 SOUTH US HIGHWAY 441

BELLEVIEW, FL 34420 US

FILED Apr 15, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 10762 SOUTH US HIGHWAY 441 BELLEVIEW, FL 34420 **Current Mailing Address: New Mailing Address:** 10762 SOUTH US HIGHWAY 441 BELLEVIEW, FL 34420 FEI Number: 26-3879350 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CRIMI, MICHAEL JR 10762 SOUTH US HIGHWAY 441 BELLEVIEW, FL 34420 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: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete CRIMI, MICHAEL JR. Name: Name: Address: 10762 SOUTH US HIGHWAY 441 Address: City-St-Zip: BELLEVIEW, FL 34420 US City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: CRIMI, DEANNA O Name:

Address:

City-St-Zip:

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: DEANNA CRIMI MGRM 04/15/2009