

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000033478

FILED
Mar 15, 2010
Secretary of State

Entity Name: CR SOUTH TAX INVESTMENTS, LLC

Current Principal Place of Business:

75 N.E. 6TH AVE. SUITE 101
DELRAY BEACH, FL 33483

New Principal Place of Business:

Current Mailing Address:

75 N.E. 6TH AVE. SUITE 101
DELRAY BEACH, FL 33483

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEYER, DAVID A
C/O DLA PIPER LLP (US)
100 NORTH TAMPA STREET, SUITE 2200
TAMAP, FL 336025809 US

Name and Address of New Registered Agent:

FORMAN, BRETT D
75 NE 6TH AVE
SUITE 101
DELRAY BEACH, FL 33483 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: BRETT D FORMAN

03/15/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: FORMAN, BRETT D
Address: 75 NE 6TH AVE
City-St-Zip: DELRAY BEACH, FL 33483

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: BRETT D FORMAN

MGR

03/15/2010

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