

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000033478

FILED
Apr 16, 2012
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:

4100 CENTER POINTE DR
SUITE 108
FT. MYERS, FL 33916

Current Mailing Address:

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

New Mailing Address:

4100 CENTER POINTE DR
SUITE 108
FT. MYERS, FL 33916

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLCLASURE, LORI M
75 NE 6TH AVE
SUITE 101
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

FOWLER, DAVID K
HENDERSON, FRANKLIN, STARNES & HOLT, PA
1648 PERIWINKLE WAY, SUITE B
SANIBEL, FL 33957 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: DAVID K. FOWLER

04/16/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: CEO
Name: SCHAPIRO, J.M.
Address: 1427 CLARKVIEW RD. SUITE 500
City-St-Zip: BALTIMORE, MD 21209

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: MICHELE WILLIAMS

VP

04/16/2012

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