2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000061186

Entity Name: CR PROPERTIES OF VENICE, LLC

FILED Apr 23, 2011 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

326 FAIRBANKS AVENUE 9975 GULF BLVD

NORTHFIELD, NJ 08225 US TREASURE ISLAND, FL 33706 US

Current Mailing Address: New Mailing Address:

326 FAIRBANKS AVENUE 237 E UPLAND AVE

NORTHFIELD, NJ 08225 US GALLOWAY, NJ 08205 US

FEI Number: 27-2894426 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:

GORDON, HOPE 200 KING PALM COURT VENICE, FL 34292 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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 SAGE, RONALD H

 Address:
 237 E UPLAND AVE

 City-St-Zip:
 GALLOWAY, NJ 08205

Title: MGRM

Name: SCHROEDER, CORY L Address: 237 E. UPLAND AVENUE City-St-Zip: GALLOWAY, NJ 08205

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 Statues.

SIGNATURE: RONALD SAGE MGRM 04/23/2011