

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000089850

FILED
Apr 20, 2011
Secretary of State

Entity Name: CROOKED CREEK RETREAT LLC

Current Principal Place of Business:

224 TAVERNIER DRIVE
TAVERNIER, FL 33070

New Principal Place of Business:

Current Mailing Address:

224 TAVERNIER DRIVE
TAVERNIER, FL 33070

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:

HALE, JEFFREY L
224 TAVERNIER DRIVE
TAVERNIER, FL 33070 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: MGRM
Name: JEFFREY, HALE L
Address: 224 TAVERNIER DRIVE
City-St-Zip: TAVERNIER, FL 33070

Title: MGRM
Name: SUSAN, HALE J
Address: 224 TAVERNIER DRIVE
City-St-Zip: TAVERNIER, FL 33070

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: JEFFREY L. HALE

MGRM

04/20/2011

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