

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000111827

FILED
Jan 19, 2011
Secretary of State

Entity Name: CRUZAN INVESTMENTS LLC

Current Principal Place of Business:

1015 ATLANTIC BLVD
SUITE 411
ATLANTIC BEACH, FL 32233 US

New Principal Place of Business:

Current Mailing Address:

1015 ATLANTIC BLVD
SUITE 411
ATLANTIC BEACH, FL 32233 US

New Mailing Address:

FEI Number: 80-0655842 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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: DOWARD, DAVID A
Address: 1015 ATLANTIC BLVD, STE 411
City-St-Zip: ATLANTIC BEACH, FL 32233

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: DAVID DOWARD MGRM 01/19/2011

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