

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000111827

FILED
Feb 09, 2012
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 ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

DOWARD, DAVID A
1015 ATLANTIC BLVD
SUITE 411
ATLANTIC BEACH, FL 32233 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 DOWARD

02/09/2012

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

02/09/2012

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