

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Jan 03, 2012
Secretary of State

Entity Name: CROOKED RIVER INVESTMENT, LLC

Current Principal Place of Business:

7011 BUSINESS PARK BLVD., STE 101
JACKSONVILLE, FL 32256

New Principal Place of Business:

Current Mailing Address:

7011 BUSINESS PARK BLVD., STE 101
JACKSONVILLE, FL 32256

New Mailing Address:

FEI Number: 20-4887421

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORRIS, ERIC
7011 BUSINESS PARK BLVD., STE 101
JACKSONVILLE, FL 32256 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: MORRIS, ERIC
Address: 7011 BUSINESS PARK BLVD., STE 101
City-St-Zip: JACKSONVILLE, FL 32256

Title: MGR
Name: MCCABE, STEPHEN C
Address: 716 WHIPOORWILL DRIVE
City-St-Zip: HOOVER, AL 35244

Title: MGR
Name: PROSPECTUS, LLC
Address: 1927 SOUTH 14TH STREET #113
City-St-Zip: AMELIA ISLAND, FL 32034

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: ERIC MORRIS

MGR

01/03/2012

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