2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 05, 2009
Secretary of State

DOCUMENT# M06000006578

Entity Name: CH REALTY IV/LARGO, L.L.C.

Current Principal Place of Business:

2100 MCKINNEY AVE., SUITE 700
DALLAS, TX 75201

New Principal Place of Business:

3819 MAPLE AVENUE
DALLAS, TX 75219

Current Mailing Address:

2100 MCKINNEY AVE., SUITE 700
DALLAS, TX 75201

New Mailing Address:

3819 MAPLE AVENUE
DALLAS, TX 75219

FEI Number: 20-5900145 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: MGR ( ) Delete
Name: CROW HOLDINGS MANAGERS, L.L.C.
Address: 2100 MCKINNEY AVE., SUITE 700
City-St-Zip: DALLAS, TX 75201

ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition
Name: CROW HOLDINGS MANAGERS, L.L.C.
Address: 3819 MAPLE AVENUE
City-St-Zip: DALLAS, TX 75219

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: CHRISTOPHER BAFO VP 05/05/2009
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date