2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V54980

FILED Feb 21, 2011 Secretary of State

Entity Name: J & L PROPERTIES OF CRYSTAL RIVER, INC.

Current Principal Place of Business: New Principal Place of Business:

2612 LUCERNE DRIVE TALLAHASSEE, FL 32303

Current Mailing Address: New Mailing Address:

P O BOX 180027 2612 LUCERNE DRIVE TALLAHASSEE, FL 32318 TALLAHASSEE, FL 32303

FEI Number: 59-3138429 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GORMAN, LEE 2612 LUCERNE DRIVE TALLAHASSEE, FL 32303 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: BRYANT, JOSEPH D Address: 440 THIRD STREET City-St-Zip: HOLLY HILL, FL 32117

Title: D

Name: GORMAN, STEPHEN L Address: 56 MYERS ROAD City-St-Zip: LANSING, NY 14882

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: STEPHEN L. GORMAN MR. 02/21/2011