2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000082250

Entity Name: JOHN E. CROFT, JR. LLC

FILED Mar 24, 2011 Secretary of State

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

2625 MARY LUE STREET INVERNESS, FL 34453

Current Mailing Address: New Mailing Address:

2625 MARY LUE STREET INVERNESS, FL 34453

FEI Number: 80-0251024 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:

CROFT, J. EDWARD 2625 MARY LUE STREET INVERNESS, FL 34453 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: CROFT, J. EDWARD
Address: 2625 MARY LUE STREET
City-St-Zip: INVERNESS, FL 34453

Title: MGRM

Name: CROFT, JOHN MICHAEL
Address: 132 COTTON DRIVE
City-St-Zip: OCILLA, GA 31774

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 Statues.

SIGNATURE: J. EDWARD CROFT MGRM 03/24/2011