

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000027122

Entity Name: 9420 CRABTREE LANE, LLC

FILED
Feb 24, 2012
Secretary of State

Current Principal Place of Business:

771 GIFFORD ROAD
WESTPORT, MA 02790

New Principal Place of Business:

35 STATE ROAD
WESTPORT, MA 02790

Current Mailing Address:

771 GIFFORD ROAD
WESTPORT, MA 02790

New Mailing Address:

35 STATE ROAD
WESTPORT, MA 02790

FEI Number: 27-5433867

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HALLY, MICHAEL J JR
7031 STATE ROAD 52
HUDSON, FL 34667 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: JOHANSEN, ERIC S
Address: 35 STATE ROAD
City-St-Zip: WESTPORT, MA 02790

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 S. JOHANSEN

MGR

02/24/2012

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