2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L11000027122

Entity Name: 9420 CRABTREE LANE, LLC

FILED Dec 13, 2012 Secretary of State

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

35 STATE ROAD WESTPORT, MA 02790

Current Mailing Address: 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 ()

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

HALLY, MICHAEL J JR 7031 STATE ROAD 52 HUDSON, FL 34667 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:
 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 Statues.

SIGNATURE: ERIC S JOHANSEN MGRM 12/13/2012