

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000044119

FILED
Jul 09, 2008
Secretary of State

Entity Name: CRAWFORD COMPANY LLC

Current Principal Place of Business:

11 HOPE ST
DOUGLAS
IMIIAQ, 151fofman BI

New Principal Place of Business:

11 HOPE ST, DOUGLAS, ISLE OF MAN
IM1 1AQ BRITISH ISLES
DOUGLAS, ISLE OF MAN, BI IM1 1AQ BI

Current Mailing Address:

11 HOPE ST
DOUGLAS
IMIIAQ, 151fofman BI

New Mailing Address:

11 HOPE ST, DOUGLAS, ISLE OF MAN
IM1 1AQ BRITISH ISLES
DOUGLAS, ISLE OF MAN, BI IM1 1AQ BI

FEI Number: 35-2223255 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:

Name and Address of New Registered Agent:

WELLINGTON SHIELD INCORPORATED
700 ELEVENTH STREET SOUTH
PH2
NAPLES, FL 341026777 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:

ADDITIONS/CHANGES:

Title: MGR () Delete
Name: KATZ, MARTIN J.S.
Address: 700 ELEVENTH STREET SOUTH
City-St-Zip: NAPLES, FL 341026777

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARTIN J S KATZ

MR

07/09/2008

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