

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000044439

FILED
Mar 19, 2010
Secretary of State

Entity Name: CRANEWOODS DEVELOPMENT, LLC

Current Principal Place of Business:

328 2ND AVENUE NORTH
JACKSONVILLE BEACH, FL 32250

New Principal Place of Business:

265 3RD STREET
ATLANTIC BEACH, FL 32233

Current Mailing Address:

328 2ND AVENUE NORTH
JACKSONVILLE BEACH, FL 32250

New Mailing Address:

PO BOX 330619
ATLANTIC BEACH, FL 32233

FEI Number: 42-1647098

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SIMON, BERT C ESQ
1660 PRUDENTIAL DRIVE
SUITE 203
JACKSONVILLE, FL 32207 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: HOWE, ANDREW M
Address: 265 3RD STREET
City-St-Zip: ATLANTIC BEACH, FL 32233

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: ANDREW M. HOWE

MMB

03/19/2010

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