2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000044439

Entity Name: CRANEWOODS DEVELOPMENT, LLC

FILED Feb 20, 2011 Secretary of State

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

265 3RD STREET ATLANTIC BEACH, FL 32233

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

SIMON, BERT C ESQ 1660 PRUDENTIAL DRIVE SUITE 203 JACKSONVILLE, FL 32207 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: 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 Statues.

SIGNATURE: ANDREW M. HOWE MGRM 02/20/2011