2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000002589

Entity Name: CROW DAY LLC

FILED Feb 06, 2009 Secretary of State

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

2525 MARINA BAY DRIVE WEST, #201 FT. LAUDERDALE, FL 33312

Current Mailing Address: New Mailing Address:

2525 MARINA BAY DRIVE WEST, #201 FT. LAUDERDALE, FL 33312

FEI Number: 20-0799756 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:

HURLBURT, ROXANNE 2525 MARINA BAY DRIVE WEST, #201 FT. LAUDERDALE, FL 33312

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:

MGRM () Delete Title: MGRM (X) Change () Addition ROBERT J. CROW, INC., Name: Name:

CROW, ROBERT J Address: 525 NE 2ND PL Address: 525 NE 2ND PL

City-St-Zip: DANIA BEACH, FL 33004 City-St-Zip: DANIA BEACH, FL 33004

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: ROBERT J. CROW **MGRM** 02/06/2009