2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000020322

Entity Name: CRAWFORD & SAUL, LLC

FILED Jan 29, 2010 Secretary of State

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

8100 NW 155 STREET MIAMI LAKES, FL 33016 US

Current Mailing Address: New Mailing Address:

8100 NW 155 STREET STE 201

MIAMI LAKES, FL 33016 US

FEI Number: 20-0872262 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:

CRAWFORD, BEVERLY C SAUL, SHIRLEY L
8100 NW 155 STREET 8100 NW 155 STREET
MIAMI LAKES, FL 33016 US MIAMI LAKES, FL 33016 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: SHIRLEY L SAUL 01/29/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 CRAWFORD, BEVERLY C

 Address:
 8100 NW 155 STREET

 City-St-Zip:
 MIAMI LAKES, FL 33016 US

Title: MGR

 Name:
 SAUL, SHIRLEY L

 Address:
 8100 NW 155 STREET

 City-St-Zip:
 MIAMI LAKES, FL 33016 US

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: SHIRLEY LICIA SAUL MEMB 01/29/2010