

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000071932

FILED
Jun 15, 2009
Secretary of State

Entity Name: CRONIN FAMILY MANAGEMENT, LLC

Current Principal Place of Business:

1360 WILDERNESS ROAD
WEST PALM BEACH, FL 33409 US

New Principal Place of Business:

Current Mailing Address:

1360 WILDERNESS ROAD
WEST PALM BEACH, FL 33409 US

New Mailing Address:

FEI Number: 20-1702594 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:

SAUERBERG, ERIC M
200 VILLAGE SQUARE CROSSING
SUITE 102
PALM BEACH GARDENS, FL 33410 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: MGR () Delete
Name: CRONIN, JOEL S MD
Address: 1360 WILDERNESS ROAD
City-St-Zip: WEST PALM BEACH, FL 33409 US

Title: MGR () Delete
Name: CRONIN, TERRY S
Address: 1360 WILDERNESS RD
City-St-Zip: WEST PALM BEACH, FL 33409 US

ADDITIONS/CHANGES:

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

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: JOEL S CRONIN

MGR

06/15/2009

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