

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000079928

FILED
Mar 27, 2009
Secretary of State

Entity Name: THE CROWLEY GROUP OF FLORIDA LLC

Current Principal Place of Business:

475 TOWN PLACE, SUITE 120
ST. AUGUSTINE, FL 32092

New Principal Place of Business:

300 SOUTH LEGACY TRAIL
ST. AUGUSTINE, FL 32092

Current Mailing Address:

475 TOWN PLACE, SUITE 120
ST. AUGUSTINE, FL 32092

New Mailing Address:

300 SOUTH LEGACY TRAIL
ST. AUGUSTINE, FL 32092

FEI Number: 20-1861662

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

F&L CORP.
ONE INDEPENDENT DRIVE, SUITE 1300
JACKSONVILLE, FL 32202 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: MGR () Delete
Name: CROWLEY, TOMOTHY J
Address: 4 RIVER AVENUE
City-St-Zip: GREENWICH, CT 06830

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CROWLEY, TIMOTHY J
Address: 4 RIVER AVENUE
City-St-Zip: GREENWICH, CT 06830

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: T.J. CROWLEY

MGR

03/27/2009

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