

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000079928

FILED
Feb 16, 2010
Secretary of State

Entity Name: THE CROWLEY GROUP OF FLORIDA LLC

Current Principal Place of Business:

300 SOUTH LEGACY TRAIL
ST. AUGUSTINE, FL 32092

New Principal Place of Business:

Current Mailing Address:

300 SOUTH LEGACY TRAIL
ST. AUGUSTINE, FL 32092

New Mailing Address:

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
Name: CROWLEY, TIMOTHY J
Address: 4 RIVER AVENUE
City-St-Zip: GREENWICH, CT 06830

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 Statutes.

SIGNATURE: T.J. CROWLEY

MGR

02/16/2010

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