2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000082656

Entity Name: CROWLEY REAL ESTATE HOLDINGS, LLC

FILED Jan 05, 2010 Secretary of State

Current Principal Place of Business: New P	incipal Place of Business:
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2204 SW 5TH AVENUE CAPE CORAL, FL 33991

Current Mailing Address: New Mailing Address:

3600 OXWED COURT WESTMINSTER, MD 21157

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CROWLEY, HENRY B 2204 SW 5TH AVENUE CAPE CORAL, FL 33991 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: MGRM

 Name:
 CROWLEY, HENRY B

 Address:
 3600 OXWED COURT

 City-St-Zip:
 WESTMINSTER, MD 21157

Title: MGR

 Name:
 CROWLEY, SUSAN C

 Address:
 3600 OXWED COURT

 City-St-Zip:
 WESTMINSTER, MD 21157

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: S. MICHAEL FIORINO CPA 01/05/2010