

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000082656

FILED
Mar 29, 2011
Secretary of State

Entity Name: CROWLEY REAL ESTATE HOLDINGS, LLC

Current Principal Place of Business:

2204 SW 5TH AVENUE
CAPE CORAL, FL 33991

New Principal Place of Business:

369 E. NORTH SHORE DRIVE
NORTH FORT MYERS, FL 33917

Current Mailing Address:

3600 OXWED COURT
WESTMINSTER, MD 21157

New Mailing Address:

369 E. NORTH SHORE DRIVE
NORTH FORT MYERS, FL 33917

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

CROWLEY, HENRY B
369 E. NORTH SHORE DRIVE
NORTH FORT MYERS, FL 33917 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:

03/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CROWLEY, HENRY B
Address: 369 E. NORTH SHORE DRIVE
City-St-Zip: NORTH FORT MYERS, FL 33917

Title: MGR
Name: CROWLEY, SUSAN C
Address: 369 E. NORTH SHORE DRIVE
City-St-Zip: NORTH FORT MYERS, FL 33917

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: HENRY B CROWLEY

MGRM

03/29/2011

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