

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000082656

FILED
Feb 20, 2012
Secretary of State

Entity Name: CROWLEY REAL ESTATE HOLDINGS, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

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

Current Mailing Address:

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

New Mailing Address:

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
369 E. NORTH SHORE DRIVE
NORTH FORT MYERS, FL 33917 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: 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 02/20/2012

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