

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000001829

FILED
Jan 07, 2009
Secretary of State

Entity Name: CRANE/LORD & SON JOINT VENTURE, LLC

Current Principal Place of Business:

12273 EMERALD COAST PKWY. W.
STE. 118
DESTIN, FL 32550

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 6369
DESTIN, FL 32550

New Mailing Address:

FEI Number: 20-2224304

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAMIANO, DOMINIC R
12273 EMERALD COAST PARKWAY WEST
STE. 118
DESTIN, FL 32550 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 () Delete
Name: CRANE VENTURES INC./, DOMINIC R. DA M IANO
Address: 12273 EMERALD COAST PKWY., STE. 118
City-St-Zip: DESTIN, FL 32550

Title: MGRM () Delete
Name: LORD & SON CONSTRUCT, ION, INC./ LEV E N LORD
Address: 19 DAVID ST
City-St-Zip: FORT WALTON BEACH, FL 32549

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DOMINIC R DAMIANO

MGRM

01/07/2009

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