

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000001829

FILED
Jan 05, 2010
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

Current Mailing Address:

P.O. BOX 6369
DESTIN, FL 32550

New Principal Place of Business:

12273 EMERALD COAST PKWY. W.
STE. 118
MIRAMAR BEACH, FL 32550

New Mailing Address:

P.O. BOX 6369
MIRAMAR BEACH, FL 32550

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:

DAMIANO, DOMINIC R
12273 EMERALD COAST PARKWAY WEST
STE. 118
MIRAMAR BEACH, FL 32550 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: DOMINIC R DAMIANO

01/05/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CRANE VENTURES INC./ DOMINIC R. DAMIANO
Address: 12273 EMERALD COAST PKWY., STE. 118
City-St-Zip: MIRAMAR BEACH, FL 32550

Title: MGRM
Name: LORD & SON CONSTRUCTION, INC./ LEVEN LORD
Address: 19 DAVID ST
City-St-Zip: FORT WALTON BEACH, FL 32549

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: DOMINIC R DAMIANO

MGRM

01/05/2010

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