2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000001829

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

FILED Jan 26, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: 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: 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:

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 Statues.

SIGNATURE: DOMINIC R. DAMIANO MGRM 01/26/2012