

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000016331

FILED
Jan 06, 2010
Secretary of State

Entity Name: CRITTENDEN INVESTMENT, LLC

Current Principal Place of Business:

JEFFREY J. HILL & METTE E. ENDRESON
6226 TREE TOP DRIVE
MELBOURNE BEACH, FL 32951

New Principal Place of Business:

Current Mailing Address:

JEFFREY J. HILL & METTE E. ENDRESON
P.O. BOX 836
STOWE, VT 05672

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:

HILL, RICHARD
523 EDWARD ROAD
WEST MELBOURNE, FL 32904 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: SHAMROCK HOLDINGS GROUP, LLC
Address: 650 SOUTH CHERRY STREET, SUITE 920
City-St-Zip: DENVER, CO 80246

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: JEFFREY J. HILL MR. 01/06/2010

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