2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000019178

Entity Name: THE CROOKS DEN, LLC

FILED Jan 25, 2011 Secretary of State

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

126 ORANGE AVENUE DAYTONA BEACH, FL 32114

Current Mailing Address: New Mailing Address:

126 ORANGE AVENUE DAYTONA BEACH, FL 32114

FEI Number: 20-2394092 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:

KNIGHT, MICHAEL 126 ORANGE AVENUE DAYTONA BEACH, FL 32114 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: KNIGHT, MICHAEL
Address: 126 ORANGE AVENUE
City-St-Zip: DAYTONA BEACH, FL 32114

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: MICHAEL KNIGHT MGMT 01/25/2011