

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000083297

FILED
Sep 02, 2008
Secretary of State

Entity Name: CROFT REAL ESTATE SERVCIES, LLC

Current Principal Place of Business:

4700 MILLENIA BLVD.
SUITE 175
ORLANDO, FL 32839

New Principal Place of Business:

Current Mailing Address:

4700 MILLENIA BLVD.
SUITE 175
ORLANDO, FL 32839

New Mailing Address:

13506 SUMMERPORT VILLAGE PKWY.
#352
WINDERMERE, FL 34786

FEI Number: 20-3362336

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CROFT, TRACY L MGR
4700 MILLENIA BLVD.
SUITE 175
ORLANDO, FL 32839 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: MGR () Delete
Name: CROFT, TRACY L
Address: 12714 JACOB GRACE COURT
City-St-Zip: WINDERMERE, FL 34786

ADDITIONS/CHANGES:

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: TRACY LEE CROFT

MGR

09/02/2008

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

L05000083297

September 4, 2008

Florida Department of State
Secretary of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

To Whom It May Concern:

This letter is written in regards to an overpayment of an annual filing fee for Croft Real Estate Services, LLC (TAX ID 20-3362336). We made a payment online of \$538.75 for the annual filing fee (please see attached documentation). This overpayment amount was paid in error. While filing online, the box was not checked that the company, or its principals, had not received a renewal notice earlier for the May 1st payment. The penalty payment of \$400.00 should not have been charged. Please send a refund check to:

Croft Real Estate Services, LLC
Attn: Shane Croft
13506 Summerport Village Pkwy.
#352
Windermere, FL 34786

If you have any questions at all, please call me directly at 407-704-0577. Thank you very much for your assistance with this matter.

Sincerely,



Shane Croft
Croft Real Estate Services, LLC
Direct 407-704-0477

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