

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000083297

FILED
Jul 29, 2011
Secretary of State

Entity Name: CROFT REAL ESTATE SERVICES, LLC

Current Principal Place of Business:

522 E WASHINGTON ST
ORLANDO, FL 32801

New Principal Place of Business:

Current Mailing Address:

522 E WASHINGTON ST
ORLANDO, FL 32801

New Mailing Address:

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
522 E WASHINTON ST
ORLANDO, FL 32801 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
Name: CROFT, TRACY L MNG DIR
Address: 522 E WASHINGTON ST
City-St-Zip: ORLANDO, FL 32801

Title: MR.
Name: CROFT, MICHAEL S PRES
Address: 522 E WASHINGTON ST
City-St-Zip: ORLANDO, FL 32801

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: TRACY L CROFT

MD

07/29/2011

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