

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000083761

Entity Name: CROWE'S NEST LLC

FILED
Apr 21, 2009
Secretary of State

Current Principal Place of Business:

438 18TH AVENUE
INDIAN ROCKS BEACH, FL 33785

New Principal Place of Business:

Current Mailing Address:

1207 MOCKINGBIRD DRIVE
GRAPEVINE, TX 76051

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:

WERT, WILLIAM H III
1201 BAYSHORE BLVD.
INDIAN ROCKS BEACH, FL 33785 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 () Delete
Name: FLEMING, JOEL
Address: 1207 MOCKINGBIRD DRIVE
City-St-Zip: GRAPEVINE, TX 76051

Title: MGRM () Delete
Name: BRADFORD, ELLEN
Address: 2607 POMERAN
City-St-Zip: HOUSTON, TX 77080

Title: MGRM () Delete
Name: BRITT, ANDREA
Address: 18011 GREEN HAZEL
City-St-Zip: HOUSTON, TX 77084

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOEL FLEMING

MGRM

04/21/2009

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