

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000083761

FILED
Apr 26, 2010
Secretary of State

Entity Name: CROWE'S NEST LLC

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:

Name and Address of New Registered Agent:

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

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

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

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: JOEL FLEMING

MGRM

04/26/2010

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