2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
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Secretary of State

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Entity Name: CROCKER PARTNERS MANAGEMENT COMPANY LLC

Current Principal Place of Business:

225 NE MIZNER BOULEVARD STE 200
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

225 NE MIZNER BOULEVARD STE 200
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 20-3530234 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

GRAGG, K. LAWRENCE
200 S. BISCAYNE BOULEVARD STE 4900
MIAMI, FL 33131 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
Name: CROCKER, THOMAS J
Address: 225 N MIZNER BLVD SUITE 200
City-St-Zip: BOCA RATON, FL 33432

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: THOMAS J. CROCKER MGRM 03/02/2011
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date