

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000093586

FILED
Apr 27, 2008
Secretary of State

Entity Name: CROTON CONNECTION OF SOUTH FLORIDA LLC

Current Principal Place of Business:

17150 38TH LANE NORTH
LOXAHATCHEE, FL 33470

New Principal Place of Business:

Current Mailing Address:

17212 38TH LANE NORTH
LOXAHATCHEE, FL 33470

New Mailing Address:

17150 38TH LANE NORTH
LOXAHATCHEE, FL 33470

FEI Number: 20-4051085

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SEELEY, SPRING
17212 38TH LANE NORTH
LOXAHATCHEE, FL 33470 US

Name and Address of New Registered Agent:

SEELEY, SPRING M
17212 38TH LANE NORTH
LOXAHATCHEE, FL 33470 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: SPRING M. SEELEY

04/27/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SEELEY, SPRING
Address: 17212 38TH LANE NORTH
City-St-Zip: LOXAHATCHEE, FL 33470

Title: MGRM () Delete
Name: SEELEY, TERRY
Address: 17212 38TH LANE NORTH
City-St-Zip: LOXAHATCHEE, FL 33470

ADDITIONS/CHANGES:

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: SPRING M. SEELEY

MGRM

04/27/2008

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