2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000118764

Entity Name: CRAZY CROW CABIN, LLC

FILED Apr 15, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1900 RINGLING BOULEVARD 1515 VEREDA VERDE

SARASOTA, FL 34236 US SARASOTA, FL 34232 US

Current Mailing Address: New Mailing Address:

1900 RINGLING BOULEVARD 1515 VEREDA VERDE

SARASOTA, FL 34236 US SARASOTA, FL 34232 US

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:

KROTEC, PETER KROTEC, JOHN T
1900 RINGLING BOULEVARD 1515 VEREDA VERDE

SARASOTA, FL 34236 US SARASOTA, FL 34232 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: JOHN T. KROTEC 04/15/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 KROTEC, PETER
 Name:
 KROTEC, JOHN T

 Address:
 1900 RINGLING BOULEVARD
 Address:
 1515 VEREDA VERDE

 City-St-Zip:
 SARASOTA, FL 34236 US
 City-St-Zip:
 SARASOTA, FL 34236 US

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: KROTEC, JOHN F Name: KROTEC, PETER J

Address: 2551 WAMETA DRIVE Address: 1900 RINGLING

City-St-Zip: SARASOTA, FL 34231 US City-St-Zip: SARASOTA, FL 34236 US

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: JOHN T. KROTEC PRES 04/15/2009