

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000089276

FILED
Apr 25, 2009
Secretary of State

Entity Name: CRANE'S DIVERSIFIED UNLIMITED INVESTMENT, LLC

Current Principal Place of Business:

45023 SANDRA LANE
CALLAHAN, FL 32011

New Principal Place of Business:

Current Mailing Address:

45023 SANDRA LANE
CALLAHAN, FL 32011

New Mailing Address:

FEI Number: 51-0603463

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCLEOD, CHESTER G ESQ.
269 N. UNIVERSITY DRIVE STE. E
PEMBROKE PINES, FL 33024 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: MGR () Delete
Name: CRANE, JOHN A SR.
Address: 5565 NW 194TH LANE
City-St-Zip: OPA LOCKA, FL 33055

Title: MGRM () Delete
Name: CRANE, AGNES
Address: 13801 NW 4TH ST. BLDG. 5105
City-St-Zip: PEMBROKE PINES, FL 33028

Title: MGRM () Delete
Name: CRANE, EUNICE
Address: 45023 SANDRA LANE
City-St-Zip: CALLAHAN, FL 32011

Title: MGRM () Delete
Name: HOLLAND, BETTY
Address: 45022 ARLINE RD
City-St-Zip: CALLAHAN, FL 32011

Title: MGRM () Delete
Name: STEWART, SANDRA
Address: 6301 NW 170TH LANE
City-St-Zip: HIALEAH, FL 33015

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CRANE, JOHN A SR.
Address: 45023 SANDRA LANE
City-St-Zip: CALAHAN, FL 32011

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

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: JOHN A. CRANE

MGR

04/25/2009

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