

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000103235

FILED
Apr 30, 2010
Secretary of State

Entity Name: MARSH CROFT PROPERTY GROUP, LLC

Current Principal Place of Business:

200 NE 2ND AVE. STE 211
DELRAY BEACH, FL 33444

New Principal Place of Business:

4484 WOODFIELD BLVD
BOCA RATON, FL 33434

Current Mailing Address:

200 NE 2ND AVE. STE 211
DELRAY BEACH, FL 33444

New Mailing Address:

4484 WOODFIELD BLVD
BOCA RATON, FL 33434

FEI Number: 35-2281984

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CROFT, ARON R
200 NE 2ND AVE. STE 211
DELRAY BEACH, FL 33444 US

Name and Address of New Registered Agent:

CROFT, ARON R
4484 WOODFIELD BLVD
BOCA RATON, FL 33434 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: ARON CROFT

04/30/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MARSH, JOANNA M
Address: 4484 WOODFIELD BLVD
City-St-Zip: BOCA RATON, FL 33434

Title: MGRM
Name: CROFT, ARON R
Address: 4484 WOODFIELD BLVD
City-St-Zip: BOCA RATON, FL 33434

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: ARON CROFT

MGRM

04/30/2010

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