

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000103235

FILED
Apr 11, 2011
Secretary of State

Entity Name: MARSH CROFT PROPERTY GROUP, LLC

Current Principal Place of Business:

4484 WOODFIELD BLVD
BOCA RATON, FL 33434

New Principal Place of Business:

900 E ATLANTIC AVE
SUITE 7
DELRAY BEACH, FL 33483

Current Mailing Address:

4484 WOODFIELD BLVD
BOCA RATON, FL 33434

New Mailing Address:

900 E ATLANTIC AVE
SUITE 7
DELRAY BEACH, FL 33483

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
4484 WOODFIELD BLVD
BOCA RATON, FL 33434 US

Name and Address of New Registered Agent:

CROFT, ARON
900 E ATLANTIC AVE
SUITE 7
DELRAY BEACH, FL 33483 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

04/11/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CROFT, ARON
Address: 900 E ATLANTIC AVE, SUITE 7
City-St-Zip: DELRAY BEACH, FL 33483

Title: MGRM
Name: MARSH, JOANNA
Address: 900 E ATLANTIC AVE, SUITE 7
City-St-Zip: DELRAY BEACH, FL 33483

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

04/11/2011

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