

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000103235

FILED
Apr 25, 2012
Secretary of State

Entity Name: MARSH CROFT PROPERTY GROUP, LLC

Current Principal Place of Business:

900 E ATLANTIC AVE
SUITE 7
DELRAY BEACH, FL 33483

New Principal Place of Business:

Current Mailing Address:

900 E ATLANTIC AVE
SUITE 7
DELRAY BEACH, FL 33483

New Mailing Address:

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

Title: MGRM
Name: MARSH, JOANNA
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

04/25/2012

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