

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000103897

FILED
Mar 20, 2009
Secretary of State

Entity Name: CROCI REAL ESTATE, LLC

Current Principal Place of Business:

6360 TOPAZ COURT
FORT MYERS, FL 33966

New Principal Place of Business:

11600 ADELMO LANE
FORT MYERS, FL 33966

Current Mailing Address:

6360 TOPAZ COURT
FORT MYERS, FL 33966

New Mailing Address:

11600 ADELMO LANE
FORT MYERS, FL 33966

FEI Number: 20-5824780

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWALM, BOURGEOU & DAVIES, P.A.
2375 TAMiami TRAIL NORTH
SUITE 308
NAPLES, FL 34103 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: CROCI, VITTORIO
Address: 6360 TOPAZ COURT
City-St-Zip: FORT MYERS, FL 33966 US

Title: MGR () Delete
Name: CROCI, CESARE
Address: 6360 TOPAZ COURT
City-St-Zip: FORT MYERS, FL 33966 US

Title: MGR () Delete
Name: MORZANIGA, GIL
Address: 6360 TOPAZ COURT
City-St-Zip: FORT MYERS, FL 33966

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CROCI, VITTORIO
Address: 1100 ADELMO LANE
City-St-Zip: FORT MYERS, FL 33966 US

Title: MGR (X) Change () Addition
Name: CROCI, CESARE
Address: 11600 ADELMO LANE
City-St-Zip: FORT MYERS, FL 33966 US

Title: MGR (X) Change () Addition
Name: MORZANIGA, GIL
Address: 11600 ADELMO LANE
City-St-Zip: FORT MYERS, FL 33966

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: GIL MORZANIGA

MGR

03/20/2009

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