



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 14, 2012

CROCI REAL ESTATE LLC
DEBORAH CATALANO
11600 ADELMO LANE
FT MYERS, FL 33966

SUBJECT: CROCI REAL ESTATE, LLC
Ref. Number: L06000103897

We have received your document for CROCI REAL ESTATE, LLC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing the proper form(s) with instructions for your convenience.

If you have any questions concerning the filing of your document, please call (850) 245-6870.

Karen A Saly
Regulatory Specialist II

Letter Number: 612A00027510

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Croci Real Estate LLC
Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Deborah C. Catalano

Name of Person

Croci Real Estate, LLC

Firm/Company

11600 Adelmo Lane

Address

FL NY 33966

City/State and Zip Code

dcatalano@crociusa.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Deborah Catalano

Name of Person

at (239) 278-3060

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

\$25 Filing Fee

\$55 Filing Fee & Certified Copy

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. Name of the limited liability company: Croci Real Estate LLC

2. (a) Principal office address of limited liability company: 11600 Adelmo Lane
Ft. Myers, Fl. 33906
(Note: MUST BE STREET ADDRESS)

(b) Mailing address of limited liability company: same
(Note: MAY BE POST OFFICE BOX)

3. Date of filing/registration in Florida: 10/25/2006

4. Document number: LOG000103897

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
Registered Agent: Swalm, Bourgeois & Davies
Registered Office Address: 2375 Tamiami Trail N.
Suite 308
Naples, Florida 34103

(b) Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:
NEW Registered Agent: Deborah Catalano
NEW Registered Office Address: 11600 Adelmo Lane
(MUST BE FLORIDA STREET ADDRESS) Ft Myers, FL 33906

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

Signature of a member or authorized representative of a member
[Signature]
Printed or typed name of signee: Bill Morcarriga MGR

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.
[Signature]
Signature of Registered Agent

