2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 23, 2008
Secretary of State

DOCUMENT# L07000012359

Entity Name: CROWE'S NEST PROPERTIES, L.L.C.

Current Principal Place of Business:

6075 WEST SHORE RD.
ORANGE PARK, FL 32003

New Principal Place of Business:

3121 PEORIA ROAD
ORANGE PARK, FL 32065 US

Current Mailing Address:

6075 WEST SHORE RD.
ORANGE PARK, FL 32003

New Mailing Address:

3121 PEORIA ROAD
ORANGE PARK, FL 32065 US

FEI Number: 20-8456492 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

DUSS, JOHN S IV
10110 SAN JOSE BOULEVARD
JACKSONVILLE, FL 32257 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 ( ) Delete
Name: CROWE, TIMOTHY L
Address: 6075 WEST SHORES ROAD
City-St-Zip: ORANGE PARK, FL 32003

Title: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition
Name: CROWE, TIMOTHY L
Address: 3121 PEORIA ROAD
City-St-Zip: ORANGE PARK, FL 32065 US

Title: MGRM ( ) Change (X) Addition
Name: CROWE, MICHELLE J
Address: 3121 PEORIA ROAD
City-St-Zip: ORANGE PARK, FL 32065 US

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: TIMOTHY LEWIS CROWE MGRM 04/23/2008

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