2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000036156

Entity Name: 3740 CRESWICK, LLC

FILED Apr 18, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

339 SNOWBERRY CIRCLE VENETIA, PA 15367

Current Mailing Address: New Mailing Address:

339 SNOWBERRY CIRCLE VENETIA, PA 15367

FEI Number: 26-0222129 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LACY, THOMAS S
1396 FAIRWAY VILLAGE DRIVE
ORANGE PARK, FL 32003 US

LACY, THOMAS S
1396 FAIRWAY VILLAGE DRIVE
FLEMING ISLAND, FL 32003 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: 04/18/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 LACY, STEVEN R
 Name:

 Address:
 339 SNOWBERRY CIRCLE
 Address:

 City-St-Zip:
 VENETIA, PA 15367
 City-St-Zip:

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: STEVEN R LACY MGRM 04/18/2009