

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000040293

FILED
Apr 29, 2010
Secretary of State

Entity Name: CRUM AND CO. REALTY AND INVESTMENTS LLC

Current Principal Place of Business:

5416 GOLF COURSE DR.
JACKSONVILLE, FL 32239 US

New Principal Place of Business:

5416 GOLF COURSE DR.
JACKSONVILLE, FL 32277 US

Current Mailing Address:

P.O. BOX 8089
JACKSONVILLE, FL 32239 US

New Mailing Address:

FEI Number: 26-0204325

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRUM, THOMAS L MR.
5416 GOLF COURSE DR.
JACKSONVILLE, FL 32239 US

Name and Address of New Registered Agent:

CRUM, THOMAS L MR.
5416 GOLF COURSE DR.
JACKSONVILLE, FL 32277 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:

04/29/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CRUM, GENNIE M
Address: 5416 GOLF COURSE DR.
City-St-Zip: JACKSONVILLE, FL 32277 US

Title: MGR
Name: MARKS, LEWIS
Address: 4965 RIVER BASIN DR.
City-St-Zip: JACKSONVILLE, FL 32207 US

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: GENNIE M. CRUM

MGRM

04/29/2010

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