

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000076197

FILED
Feb 03, 2008
Secretary of State

Entity Name: CROTON LAKE ROAD LLC

Current Principal Place of Business:

340 GULF OF MEXICO DR., #111
LONGBOAT KEY, FL 34228

New Principal Place of Business:

340 GULF OF MEXICO DR.,
111
LONGBOAT KEY, FL 34228

Current Mailing Address:

340 GULF OF MEXICO DR., #111
LONGBOAT KEY, FL 34228

New Mailing Address:

340 GULF OF MEXICO DR.,
111
LONGBOAT KEY, FL 34228

FEI Number: 26-9672283

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARSHAW, ARTHUR H
340 GULF OF MEXICO DR., #111
LONGBOAT KEY, FL 34228 US

Name and Address of New Registered Agent:

WARSHAW, ARTHUR H
340 GULF OF MEXICO DR.
111
LONGBOAT KEY, FL 34228 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: ARTHUR H. WARSHAW

02/03/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WARSHAW, ARTHUR H
Address: 340 GULF OF MEXICO DR., #111
City-St-Zip: LONGBOAT KEY, FL 34228

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
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: ARTHUR H. WARSHAW

MR

02/03/2008

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