

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000127474

FILED
Mar 27, 2008
Secretary of State

Entity Name: CROFT PIT, LLC

Current Principal Place of Business:

1720 SOUTH TRANQUIL AVENUE
INVERNESS, FL 34450

New Principal Place of Business:

Current Mailing Address:

1720 SOUTH TRANQUIL AVENUE
INVERNESS, FL 34450

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POSPIECH, RICHARD L
1720 SOUTH TRANQUIL AVENUE
INVERNESS, FL 34450 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: POSPIECH, RICHARD L
Address: 1720 SOUTH TRANQUIL AVENUE
City-St-Zip: INVERNESS, FL 34450

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: POSPIECH, RICHARD L
Address: 1720 SOUTH TRANQUIL AVENUE
City-St-Zip: INVERNESS, FL 34450

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: RICHARD L. POSPIECH

MGR

03/27/2008

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