

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000001434

FILED
May 02, 2009
Secretary of State

Entity Name: CROSBY AND SON ENTERPRISES, LLC.

Current Principal Place of Business:

4317 NE US HWY 301
HAWTHORNE, FL 32640 US

New Principal Place of Business:

433 RIVER ROAD
CARRABELLE, FL 32322 US

Current Mailing Address:

4317 NE US HWY 301
HAWTHORNE, FL 32640 US

New Mailing Address:

433 RIVER ROAD
CARRABELLE, FL 32322 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CROSBY, ELMER
4317 NE US HWY 301
HAWTHORNE, FL 32640 US

Name and Address of New Registered Agent:

CROSBY, HERBERT
433 RIVER ROAD
CARRABELLE, FL 32322 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: HERBERT CROSBY

05/02/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CROSBY, ELMER
Address: 4317 NE US HWY 301
City-St-Zip: HAWTHORNE, FL 32640 US

Title: MGRM () Delete
Name: CROSBY, HERBERT
Address: 4317 NE US HWY 301
City-St-Zip: HAWTHORNE, FL 32640 US

Title: MGRM () Delete
Name: MILLER, JAMES
Address: 4425 NE CR 1469
City-St-Zip: HAWTHORNE, FL 32640 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: CROSBY, HERBERT
Address: 433 RIVER ROAD
City-St-Zip: CARRABELLE, FL 32322 US

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: HERBERT CROSBY

MGMR

05/02/2009

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