

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000007173

FILED
Apr 30, 2009
Secretary of State

Entity Name: CROWLEY CAPITAL AND MANAGEMENT, LLC

Current Principal Place of Business:

4 RIVER AVENUE
GREENWICH, CT 06830

New Principal Place of Business:

Current Mailing Address:

4 RIVER AVENUE
GREENWICH, CT 06830

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CROWLEY, TIMOTHY J
475 WEST TOWN PLACE
SUITE 120
ST. AUGUSTINE, FL 32092 US

Name and Address of New Registered Agent:

CROWLEY, TIMOTHY J
300 SOUTH LEGACY TRAIL BLVD
ST. AUGUSTINE, FL 32092 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: _____

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CROWLEY, TIMOTHY J
Address: 4 RIVER AVENUE
City-St-Zip: GREENWICH, CT 06830

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: T.J. CROWLEY

MGR

04/30/2009

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