2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000007173

Entity Name: CROWLEY CAPITAL AND MANAGEMENT, LLC

FILED Apr 24, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4 RIVER AVENUE GREENWICH, CT 06830

Current Mailing Address: New Mailing Address:

4 RIVER AVENUE GREENWICH, CT 06830

FEI Number: 27-1268964 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

CROWLEY, TIMOTHY J
4 RIVER AVENUE
GREENWICH, FL 06830 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: TIMOTHY J. CROWLEY 04/24/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: CROWLEY, TIMOTHY J Address: 4 RIVER AVENUE City-St-Zip: GREENWICH, CT 06830

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 Statues.

SIGNATURE: TIMOTHY J. CROWLEY MGR 04/24/2012