2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000051824

Apr 30, 2009 Secretary of State

Entity Name: CRAWFORD LOUISIANA CONSTRUCTION MANAGEMENT, LLC

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

999 VANDERBILT BEACH ROAD SUITE 610

NAPLES, FL 34108

Current Mailing Address: New Mailing Address:

999 VANDERBILT BEACH ROAD SUITE 610 NAPLES, FL 34108 US

FEI Number: 26-2702232 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:

CRAWFORD, RICHARD 999 VANDERBILT BEACH ROAD SUITE 610 NAPLES, FL 34108 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

() Delete Title: (X) Change () Addition THE CRAWFORD GROUP, LLC CRAWFORD GROUP INVESTMENT CO, LLC Name: Name: 999 VANDERBILT BEACH ROAD, SUITE 610 Address: 999 VANDERBILT BEACH ROAD, SUITE 610 Address:

City-St-Zip: NAPLES, FL 34108 US City-St-Zip: NAPLES, FL 34108 US

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: LESLIE A. CARL **ACCT** 04/30/2009