

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000077534

FILED
Jan 08, 2009
Secretary of State

Entity Name: CRANSTON INVESTMENT MANAGEMENT, LLC

Current Principal Place of Business:

% GARY CRANSTON, UNIT 855
4192 BEACH LANE
FT. MYERS, FL 33931

New Principal Place of Business:

Current Mailing Address:

% GARY CRANSTON, UNIT 855
4192 BEACH LANE
FT. MYERS, FL 33931

New Mailing Address:

FEI Number: 94-3439154

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CRANSTON, GARY
4192 BAY BEACH LANE, UNIT 855
FT. MYERS, FL 33931 US

Name and Address of New Registered Agent:

CRANSTON, GARY
4192 BAY BEACH LANE
855
FT. MYERS, FL 33931 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:

01/08/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CRANSTON, GARY
Address: 4192 BAY BEACH LANE, UNIT 855
City-St-Zip: FT. MYERS, FL 33931

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: GARY F CRANSTON

MGR

01/08/2009

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