

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Feb 07, 2012
Secretary of State

Entity Name: CROMPTON'S EXECUTIVE TRANSPORTATION LLC

Current Principal Place of Business:

18480 WOODPECKER COURT
LOXAHATCHEE, FL 33470

New Principal Place of Business:

Current Mailing Address:

18480 WOODPECKER COURT
LOXAHATCHEE, FL 33470

New Mailing Address:

FEI Number: 26-3645820

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CROMPTON, PETER J SR
18480 WOODPECKER COURT
LOXAHATCHEE, FL 33470 US

Name and Address of New Registered Agent:

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:

Title: MGRM
Name: CROMPTON, PETER J SR
Address: 18480 WOODPECKER COURT
City-St-Zip: LOXAHATCHEE, FL 33470

Title: MGRM
Name: CROMPTON, MARTHA E
Address: 18480 WOODPECKER COURT
City-St-Zip: LOXAHATCHEE, FL 33470

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 Statutes.

SIGNATURE: PETER J. CROMPTON, SR

MGRM

02/07/2012

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