

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000107817

FILED
Apr 23, 2009
Secretary of State

Entity Name: THE CROFT OFFSHORE, LLC

Current Principal Place of Business:

616 GREAT PLAIN AVENUE
NEEDHAM, MA 02492 US

New Principal Place of Business:

1030 BAYSIDE LANE
WESTON, FL 33326 US

Current Mailing Address:

616 GREAT PLAIN AVENUE
NEEDHAM, MA 02492 US

New Mailing Address:

1030 BAYSIDE LANE
WESTON, FL 33326 US

FEI Number: 26-3744807

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOEL FRIEND AND ASSOCIATES, INC.
2863 EXECUTIVE PARK DRIVE
SUITE 105
WESTON, FL 33331 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: MGR () Delete
Name: CLAYMAN, DAVID
Address: 616 GREAT PLAIN AVENUE
City-St-Zip: NEEDHAM, MA 02492 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CLAYMAN, DAVID
Address: 1030 BAYSIDE LANE
City-St-Zip: WESTON, FL 33326 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: DAVID CLAYMAN

MGR

04/23/2009

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