

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000107817

FILED
May 04, 2010
Secretary of State

Entity Name: THE CROFT OFFSHORE, LLC

Current Principal Place of Business:

1030 BAYSIDE LANE
WESTON, FL 33326 US

New Principal Place of Business:

Current Mailing Address:

1030 BAYSIDE LANE
WESTON, FL 33326 US

New Mailing Address:

FEI Number: 26-3744807 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

JOEL FRIEND AND ASSOCIATES, INC.
2863 EXECUTIVE PARK DRIVE
SUITE 105
WESTON, FL 33331 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:

Title: MGMR
Name: CLAYMAN, DAVID
Address: 1030 BAYSIDE LANE
City-St-Zip: WESTON, FL 33326 US

Title: MGMR
Name: CLAYMAN, JENNA
Address: 1030 BAYSIDE LANE
City-St-Zip: WESTON, FL 33326

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: DAVID CLAYMAN

MGMR

05/04/2010

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