

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000107817

FILED
Jan 06, 2012
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 ()

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: 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

01/06/2012

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