

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000035170

FILED
Apr 30, 2010
Secretary of State

Entity Name: CRAIGHTON D'FRANCO L.L.C

Current Principal Place of Business:

6031 MIRAMAR PARKWAY
SUITE B
MIRAMAR, FL 33023

New Principal Place of Business:

Current Mailing Address:

6031 MIRAMAR PARKWAY
SUITE B
MIRAMAR, FL 33023

New Mailing Address:

FEI Number: 26-4648746

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROMAELLO, D'FRANCO
6031 MIRAMAR PARKWAY
SUITE B
MIRAMAR, FL 33023 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: D'FRANCO, ROMAELLO
Address: 6031 MIRAMAR PARKWAY SUITE B
City-St-Zip: MIRAMAR, FL 33021

Title: MGRM
Name: CRAIGHTON, CARSA
Address: 6031 MIRAMAR PARKWAY SUITE B
City-St-Zip: MIRAMAR, FL 33021

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: ROMAELLO D'FRANCO

MGRM

04/30/2010

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