2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000069412

Entity Name: CRIDDLE AND COMPANY LLC.

FILED Jan 11, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9930 COLLINS AVE. 113 DUNDEE CIRCLE #3 KINGSPORT, TN 37660 MIAMI, FL 33154

Current Mailing Address: New Mailing Address:

113 DUNDEE CIR. KINGSPORT, TN 37660

FEI Number: 27-0668085 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

VICE, SUSAN D
9930 COLLINS AVE.
#3
MIAMI, FL 33154 US

VICE, SUSAN D
113 DUNDEE CIRCLE
KINGSPORT, FL 37660 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: SUSAN D. VICE 01/11/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 CRIDDLE, GEORGE W

 Address:
 113 DUNDEE CIRCLE

 City-St-Zip:
 KINGSPORT, TN 37660 US

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 Statues.

SIGNATURE: GEORGE W. CRIDDLE MGR 01/11/2010