

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000112801

FILED
Mar 02, 2010
Secretary of State

Entity Name: THE CRANMORE GROUP LLC

Current Principal Place of Business:

254 FORTUNA DRIVE
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

254 FORTUNA DRIVE
PALM BEACH GARDENS, FL 33410

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUDSON, EUGENE J
254 FORTUNA DRIVE
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

HUDON, EUGENE J
254 FORTUNA DRIVE
PALM BEACH GARDENS, FL 33410 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: EUGENE J HUDON

03/02/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HUDON, EUGENE J
Address: 254 FORTUNA DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: MEM.
Name: HUDON, DONNA R
Address: 254 FORTUNA DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: EUGENE J HUDON

MNGM

03/02/2010

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