2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000114322

Entity Name: CROWE INVESTMENT COMPANY, LLC

FILED Mar 25, 2012 Secretary of State

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

830-13 A1A NORTH #373 225 EAGLES REST ROAD PONTE VEDRA BEACH, FL 32082 SHELBURNE, VT 05482

Current Mailing Address: New Mailing Address:

830-13 A1A NORTH #373 225 EAGLES REST ROAD PONTE VEDRA BEACH, FL 32082 SHELBURNE, VT 05482

FEI Number: 27-1401050 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:

HAY, JONATHAN L 1548 LANCASTER TERRACE JACKSONVILLE, FL 32204 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: MGRM

Name: CROWE, JEFFREY C Address: 225 EAGLES REST ROAD City-St-Zip: SHELBURNE, VT 05482

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: JEFFREY C. CROWE MGRM 03/25/2012