

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000114837

FILED
Jan 04, 2011
Secretary of State

Entity Name: CROTON, LLC.

Current Principal Place of Business:

1100 SW 19 AVE
BOCA RATON, FL 33486 US

New Principal Place of Business:

645 SE 10TH STREET
DEERFIELD BEACH, FL 33441 US

Current Mailing Address:

1100 SW 19 AVE
BOCA RATON, FL 33486 US

New Mailing Address:

645 SE 10TH STREET
DEERFIELD BEACH, FL 33441 US

FEI Number: 27-1430692

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOOTTON, GLENN A
1100 SW 19 AVE
BOCA RATON, FL 33486 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: WOOTTON, GLENN A
Address: 1100 SW 19 AVE
City-St-Zip: BOCA RATON, FL 33486 US

Title: MGRM
Name: CROWLEY, RAYMOND H
Address: 800 SW 19 ST
City-St-Zip: BOCA RATON, FL 33486 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 Statutes.

SIGNATURE: GLENN A WOOTTON

MGRM

01/04/2011

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