2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000010607

Entity Name: CRAFT & STRATTON HOLDINGS, LLC

FILED Mar 16, 2011 Secretary of State

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

2209 SAWGRASS VILLAGE DRIVE PONTE VEDRA BEACH, FL 32082 US

Current Mailing Address: New Mailing Address:

PO BOX 1615

PONTE VEDRA BEACH, FL 32004 US

FEI Number: 27-2163803 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:

BEACHES BOOKKEEPING, INC. 820 14TH STREET WEST ATLANTIC BEACH, FL 32233 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:

Γitle: MGR

Name: CRAFT, JOHN K

Address: 8249 SEVEN MILE DRIVE

City-St-Zip: PONTE VEDRA BEACH, FL 32082 US

Title: MGR

Name: STRATTON, GERALD L

Address: 1424 NORTH BROWN ROAD, SUITE 200

City-St-Zip: LAWRENCEVILLE, GA 30043

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: JOHN CRAFT MGR 03/16/2011