

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000112380

Entity Name: CROF HOLDINGS, LLC

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

213 W. COMSTOCK AVENUE
WINTER PARK, FL 32789 US

New Principal Place of Business:

Current Mailing Address:

213 W. COMSTOCK AVENUE
WINTER PARK, FL 32789 US

New Mailing Address:

FEI Number: 27-3802040

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD.
SUITE A
TAMPA, FL 33612 US

Name and Address of New Registered Agent:

WILSON, JAMES M
213 W. COMSTOCK AVE
WINTER PARK, FL 32789 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: JAMES MICHAEL WILSON

01/06/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WILSON, J. M
Address: 213 W. COMSTOCK AVENUE
City-St-Zip: WINTER PARK, FL 32789 US

Title: MGRM
Name: WARD, MICHAEL M
Address: 213 W. COMSTOCK AVENUE
City-St-Zip: WINTER PARK, FL 32789 US

Title: MGRM
Name: HURLEY, THOMAS W
Address: 213 W. COMSTOCK AVENUE
City-St-Zip: WINTER PARK, FL 32789 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: JAMES MICHAEL WILSON

PART

01/06/2011

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