

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000134465

FILED
Apr 17, 2012
Secretary of State

Entity Name: CROFT CAPITAL GROUP, LLC

Current Principal Place of Business:

415 S. SUMMERLIN AVENUE
ORLANDO, FL 32801 US

New Principal Place of Business:

Current Mailing Address:

415 S. SUMMERLIN AVENUE
ORLANDO, FL 32801 US

New Mailing Address:

FEI Number: 45-4237786

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION COMPANY OF ORLANDO
300 SOUTH ORANGE AVENUE
SUITE 1000 (J3S)
ORLANDO, FL 32801 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: MGR
Name: CROFT, M. SHANE
Address: 415 S. SUMMERLIN AVENUE
City-St-Zip: ORLANDO, FL 32801 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: MICHAEL SHANE CROFT

MGR

04/17/2012

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