2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE:

FILED Apr 15, 2008 8:00 am Secretary of State

Davtime Phone #

DOCUMENT # L99000008331 I. Entry Name CROTON PROPERTIES LLC Principal Place of d. s. diness. 321 CROTON WAY WEST PALM BEACH, FL 33401 2. Principal Place of d. s. diness. 321 CROTON WAY WEST PALM BEACH, FL 33401 3. Dines Applied For Management of State Properties of Current Replaced Agent Suite, Apr. 1, etc. Suite, Ap	DOCUMENT # L99000008331 I STRY NAME CROTON PROPERTIES LLC Principal Place of Business 321 CROTON WW WEST PALM BEACH, FL 33401 2- Principal Place of Business 321 CROTON WW WEST PALM BEACH, FL 33401 3- Principal Place of Business 321 CROTON WW WEST PALM BEACH, FL 33401 3- Principal Place of Business 321 CROTON WW WEST PALM BEACH, FL 33401 3- Suite, Apr. V. etc. 3- Suite, Apr. V. etc						DULL UI	\mathbf{n} \mathbf{y} or $\mathbf{S}u$	uv
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indicated on this report is true and accurate and that my signature shall juve the same legal effect as if made under oath; that I am a managing member or manager of the		9. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS	MANAGING MEMBER MGR O'CONNELL, PHIL D JR. 321 CRONTON WAY WEST PALM BEACH, FL 33401 MGR O'CONNELL, LINDA L 321 CRONTON WAY	Delete Delete Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS	MGR TATRICK 179 L9 MARY X 897 Lak Full S	Florida	CHANGES CHANGES CHANGES Change Change Change Change	Addition Addition Addition

OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE