

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000008331

FILED
Jan 19, 2009
Secretary of State

Entity Name: CROTON PROPERTIES LLC

Current Principal Place of Business:

610 CLEMATIS STREET
APT. 808
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

PO BOX 3917
WEST PALM BEACH, FL 33402

New Mailing Address:

FEI Number: 65-6370896

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'CONNELL, PATRICK
179 LAKE ARBOR DRIVE
PALM SPRINGS, FL 33461 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 () Delete
Name: O'CONNELL, PATRICK M
Address: 179 LAKE ARBOR DRIVE
City-St-Zip: PALM SPRINGS, FL 33461

Title: MGR () Delete
Name: WELSH, MARY
Address: 397 LAKE ARBOR DRIVE
City-St-Zip: PALM SPRINGS, FL 33461

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: PATRICK O'CONNELL

MGR

01/19/2009

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