

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000008331

FILED
Feb 04, 2010
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:

O'CONNELL, PATRICK
610 CLEMATIS ST
808
WEST PALM BEACH, FL 33401 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: PATRICK OCONNELL

02/04/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: O'CONNELL, PATRICK M
Address: 610 CLEMATIS STREET
City-St-Zip: WEST PLAM BEACH, FL 33401

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

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: PATRICK OCONNELL

MR

02/04/2010

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