

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000008331

FILED
Jan 25, 2011
Secretary of State

Entity Name: CROTON PROPERTIES LLC

Current Principal Place of Business:

397 LAKE ARBOR DR
PALM SPRINGS, FL 33461

New Principal Place of Business:

Current Mailing Address:

397 LAKE ARBOR DR
PALM SPRINGS, FL 33461

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:

WELSH, MARY KATE
397 LAKE ARBOR DR
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
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: MARY KATE WELSH

MGR

01/25/2011

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