2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000001753

Entity Name: CROMER HOLDINGS, LLC

FILED Apr 18, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

12633 SHILOH CHURCH RD HOUSTON, TX 77066

Current Mailing Address: New Mailing Address:

12633 SHILOH CHURCH RD HOUSTON, TX 77066

FEI Number: 33-1030234 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MR.

Name: CROMER, STANLEY D
Address: 12633 SHILOH CHURCH RD
City-St-Zip: HOUSTON, TX 77066

Title: MRS.

 Name:
 CROMER, ETHEL R

 Address:
 12633 SHILOH CHURCH RD

 City-St-Zip:
 HOUSTON, TX 77066

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 Statues.

SIGNATURE: STANLEY D. CROMER MR. 04/18/2012