2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000001743

Entity Name: CROMPCO, LLC

FILED Jul 14, 2008 Secretary of State

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

1815 GALLAGHER RD

PLYMOUTH MEETING, PA 19462

Current Mailing Address: New Mailing Address:

1815 GALLAGHER RD PLYMOUTH MEETING, PA 19462

FEI Number: 20-4126583 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 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:

Date

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

MGRM () Delete CARFAGNO, CARMEN Name:

Address: 1815 GALLAGHER RD

City-St-Zip: PLYMOUTH MEETING, PA 19462

Title: MGR () Delete SKUSE, SEAN M Name:

Address: 1815 GALLAGHER RD

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition

CARFAGNO, CARMEN S Name: Address: 1815 GALLAGHER RD

City-St-Zip: PLYMOUTH MEETING, PA 19462

Title: MGR (X) Change () Addition

Name: O'BRIEN, ANTHONY J Address: 1815 GALLAGHER RD

City-St-Zip: PLYMOUTH MEETING, PA 19462 City-St-Zip: PLYMOUTH MEETING, PA 19462

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: ANTHONY J. O'BRIEN 07/14/2008