

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000003681

FILED
Jan 05, 2011
Secretary of State

Entity Name: CRANE WORLDWIDE LOGISTICS LLC

Current Principal Place of Business:

16680 CENTRAL GREEN BLVD.
HOUSTON, TX 77032

New Principal Place of Business:

Current Mailing Address:

16680 CENTRAL GREEN BLVD.
HOUSTON, TX 77032

New Mailing Address:

FEI Number: 26-3079534

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: MAGEE, JOHN
Address: 51 W MIRROR RIDGE CIRCLE
City-St-Zip: THE WOODLANDS, TX 77382

Title: MGR
Name: WINTERS, KEITH
Address: 27 N SEASONS TRACE
City-St-Zip: MONTGOMERY, TX 77382

Title: MGR
Name: SLAUGHTER, MICHAEL
Address: 16415 EMILIS CT
City-St-Zip: SPRING, TX 77379

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: JOHN MAGEE

MGR

01/05/2011

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