

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000004743

FILED
Feb 17, 2011
Secretary of State

Entity Name: CRAIG FAMILY - S. FLORIDA, LLC

Current Principal Place of Business:

7 N.E. 14TH AVE
POMPANO BEACH, FL 33060

New Principal Place of Business:

Current Mailing Address:

303 POST OFFICE ROAD, STE B-4B
WALDORF, MD 20602

New Mailing Address:

FEI Number: 52-2154102

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PINEIRO BYRD PLLC
4600 MILITARY TRAIL, STE 212
JUPITER, FL 33458 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: MGRM
Name: VALENTINE, STEVEN G
Address: 303 POST OFFICE ROAD, STE B-4B
City-St-Zip: WALDORF, MD 20602

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: STEVEN G. VALENTINE

MGRM

02/17/2011

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