

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000008150

Entity Name: HENDRIX & CRISPIN, LLC

FILED
Jan 13, 2004
Secretary of State

Current Principal Place of Business:

93351 OVERSEAS HIGHWAY
SUITE #3
TAVERNIER, FL 33070

New Principal Place of Business:

Current Mailing Address:

93351 OVERSEAS HIGHWAY
SUITE #3
TAVERNIER, FL 33070

New Mailing Address:

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

Name and Address of Current Registered Agent:

CRISPIN, WILLIAM K
93351 OVERSEAS HIGHWAY
SUITE #3
TAVERNIER, FL 33070 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/MEMBERS:

Title: MGR () Delete
Name: CRISPIN, WILLIAM K
Address: 93351 OVERSEAS HIGHWAY, #3
City-St-Zip: TAVERNIER, FL 33070 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: WILLIAM K. CRISPIN

MGR

01/13/2004

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