

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000001268

Entity Name: KROHN HOLDINGS, LLC

FILED
Apr 29, 2004
Secretary of State

Current Principal Place of Business:

504 SOUTH 2ND STREET
JACKSONVILLE BEACH, FL 32250

New Principal Place of Business:

2851 POLK ST
HOLLYWOOD, FL 330204228 US

Current Mailing Address:

504 SOUTH 2ND STREET
JACKSONVILLE BEACH, FL 32250

New Mailing Address:

PO BOX 848254
PEMBROKE PINES, FL 330840254 US

FEI Number: 03-0377945

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WAINER, DAVID S III
1200 RIVERPLACE BLVD., SUITE 600
JACKSONVILLE, FL 32207 US

Name and Address of New Registered Agent:

KROHN, IRWIN M III
PO BOX 848254
HOLLYWOOD, FL 330840254 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: IRWIN M KROHN III

04/29/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: P () Delete
Name: KROHN, MIKE
Address: 2051 POLK ST
City-St-Zip: HOLLYWOOD, FL 33084

Title: V () Delete
Name: KROHN, GLENEDA
Address: 2051 POLK ST
City-St-Zip: HOLLYWOOD, FL 33084

Title: P () Delete
Name: KROHN, TODD
Address: 102 PINE ST
City-St-Zip: NEPTUNE BEACH, FL 32266

Title: C () Delete
Name: KROHN, MARLEE
Address: 102 PINE ST
City-St-Zip: NEPTUNE BEACH, FL 32266

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KROHN, MIKE
Address: 2051 POLK ST
City-St-Zip: HOLLYWOOD, FL 33084

Title: MGR (X) Change () Addition
Name: KROHN, GLENEDA
Address: 2051 POLK ST
City-St-Zip: HOLLYWOOD, FL 33084

Title: MGR (X) Change () Addition
Name: KROHN, TODD
Address: 102 PINE ST
City-St-Zip: NEPTUNE BEACH, FL 32266

Title: MGR (X) Change () Addition
Name: KROHN, MARLEE
Address: 102 PINE ST
City-St-Zip: NEPTUNE BEACH, FL 32266

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: IRWIN M KROHN III

MGRM

04/29/2004

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