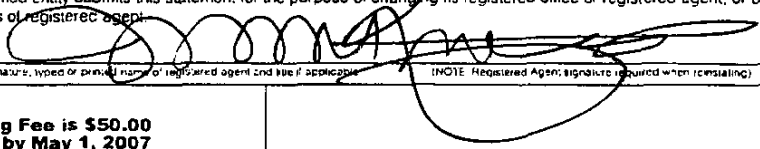


FILED
Feb 23, 2007 8:00 am
Secretary of State

02-23-2007 90209 013 ****55.00

**2007 LIMITED LIABILITY COMPANY
 ANNUAL REPORT**

DOCUMENT # L02000001268			
1. Entity Name KROHN HOLDINGS, LLC			
Principal Place of Business 2851 POLK ST HOLLYWOOD, FL 33020-4228 US		Mailing Address PO BOX 848254 PEMBROKE PINES, FL 33084-0254 US	
2. Principal Place of Business - No P.O. Box # 9480 NW 40TH ST.		3. Mailing Address 9480 NW 40TH STREET	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State CORAL SPRINGS FL		City & State CORAL SPRINGS, FL	
Zip 33065	Country USA	Zip 33065	Country USA
5. Certificate of Status Desired ☒ \$5.00 Additional Fee Required		4. FEI Number 03-0377945	
Applied For Not Applicable		02022007 Chg-LLC CR2E083 (12/06)	
6. Name and Address of Current Registered Agent KROHN, IRWIN M III PO BOX 848254 HOLLYWOOD, FL 33084-0254		7. Name and Address of New Registered Agent Name KROHN, IRWIN M. III Street Address (P.O. Box Number is Not Acceptable) 9480 NW 40TH STREET City CORAL SPRINGS FL Zip Code 33065-1504	
8. 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. I am familiar with, and accept the obligations of registered agent.			
SIGNATURE 		DATE 2/7/07	
Filing Fee is \$50.00 Due by May 1, 2007		Make check payable to Florida Department of State	
9. MANAGING MEMBERS/MANAGERS		10. ADDITIONS/CHANGES	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM KROHN, MIKE 2051 POLK ST HOLLYWOOD, FL 33084 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR 9480 NW 40TH ST. CORAL SPRINGS, FL 33065 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR KROHN, GLENEDA 2051 POLK ST HOLLYWOOD, FL 33084 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	9480 NW 40TH ST CORAL SPRINGS, FL 33065 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR KROHN, TODD 102 PINE ST NEPTUNE BEACH, FL 32266 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR KROHN, MARLEE 102 PINE ST NEPTUNE BEACH, FL 32266 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 		DATE 2/7/07 954-931-8887	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE		Date Daytime Phone #	