

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000025324

FILED
May 19, 2007
Secretary of State

Entity Name: THE KOLETTIS KREW, L.L.C.

Current Principal Place of Business:

1058 KEENE ROAD
DUNEDIN, FL 34698

New Principal Place of Business:

100 MAIN STREET
SUITE 203
SAFETY HARBOR, FL 34695-366

Current Mailing Address:

14708 SAN MARSALA COURT
TAMPA, FL 33626

New Mailing Address:

FEI Number: 75-3083011 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

GASSMAN, ALAN S
1245 COURT STREET, SUITE 102
CLEARWATER, FL 33756 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: KOLETTIS, ELIAS M
Address: 1058 KEENE ROAD
City-St-Zip: DUNEDIN, FL 34698

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KOLETTIS, ELIAS M
Address: 100 MAIN STREET, SUITE 203
City-St-Zip: SAFETY HARBOR, FL 34695 36

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: ELIAS M. KOLETTIS, DO, MS

MGR

05/19/2007

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