

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000027288

Entity Name: CRB CONSULTING LLC

FILED
Jan 06, 2004
Secretary of State

Current Principal Place of Business:

737 CRANDON BLVD.
301
KEY BISCAYNE, FL 33149 US

New Principal Place of Business:

Current Mailing Address:

737 CRANDON BLVD.
301
KEY BISCAYNE, FL 33149 US

New Mailing Address:

FEI Number: 13-4215708 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAUER, CHARLES R JR.
737 CRANDON BLVD
301
KEY BISCAYNE, FL 33149 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: P () Delete
Name: BOWER, CHARLES R
Address: 737 CROMDEN BLVD #301
City-St-Zip: KEY BISCAYNE, FL 33148

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BAUER, CHARLES R
Address: 737 CROMDEN BLVD #301
City-St-Zip: KEY BISCAYNE, FL 33148

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: CHARLES BAUER

MGR

01/06/2004

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