

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000028621

FILED
Jan 30, 2004
Secretary of State

Entity Name: CR HOLDINGS, LLC

Current Principal Place of Business:

4623 FOREST HILL BLVD
109-6
WEST PALM BEACH, FL 33415 US

New Principal Place of Business:

4460 CARVER ST.
LAKE WORTH, FL 33461 US

Current Mailing Address:

PO BOX 6252
WEST PALM BEACH, FL 33405 US

New Mailing Address:

FEI Number: 75-3087296 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, CLARA W
4623 FOREST HILL BLVD
109-6
WEST PALM BEACH, FL 33415 US

Name and Address of New Registered Agent:

FERNANDEZ, CLARA W
4460 CARVER ST.
LAKE WORTH, FL 33461 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: CLARA W. FERNANDEZ

01/30/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: FERNANDEZ, ROLANDO
Address: 4623 FOREST HILL BLVD
City-St-Zip: WEST PALM BEACH, FL 33415 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FERNANDEZ, ROLANDO
Address: 4460 CARVER ST.
City-St-Zip: LAKE WORTH, FL 33461 US

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: ROLANDO FERNANDEZ

MGRM

01/30/2004

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