2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000029422

Entity Name: BLUE CRANE, L.L.C.

FILED Apr 26, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

128 ORION CIRCLE 177 N. U.S. HIGHWAY ONE #252

JUPITER, FL 33477 TEQUESTA, FL 33469

Current Mailing Address: New Mailing Address:

128 ORION CIRCLE 177 N. U.S. HIGHWAY ONE #252

JUPITER, FL 33477 TEQUESTA, FL 33469

FEI Number: 27-0039902 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NAGLE, GARY J 14255 U.S. HIGHWAY 1 SUITE 223 JUNO BEACH, FL 33408 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:

Name:

Address:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MEMBERS:

MGRM () Delete LOESCH, KAREN R 128 ORION CIRCLE

City-St-Zip: JUPITER, FL 33477

Title: MGRM () Delete
Name: LOESCH, ROBERT M
Address: 128 ORION CIRCLE
City-St-Zip: JUPITER, FL 33477

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition

Date

Name: LOESCH, KAREN R

Address: 177 N. U.S. HIGHWAY ONE #252

City-St-Zip: TEQUESTA, FL 33469

Title: MGRM (X) Change () Addition

Name: LOESCH, ROBERT M

Address: 177 N. U.S. HIGHWAY ONE #252

City-St-Zip: TEQUESTA, FL 33469

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: ROBERT M. LOESCH MGRM 04/26/2004