2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000009413

Entity Name: CRISPO, LLC

Address:

City-St-Zip:

2373 NW 49TH LANE

BOCA RATON, FL 33431

FILED Apr 25, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 2373 NW 49TH LANE BOCA RATON, FL 33431 **Current Mailing Address: New Mailing Address:** 2373 NW 49TH LANE BOCA RATON, FL 33431 FEI Number: 54-2102757 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: CRISPO, FIORINO A 2373 NW 49TH LN BOCA RATON, FL 33431 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: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete CRISPO, FIORINO A Name: Name: Address: 2373 NW 49TH LN Address: City-St-Zip: BOCA RATON, FL 33431 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: CRISPO, PAMELA Name:

Address:

City-St-Zip:

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: FIORINO A CRISPO MR 04/25/2008