2004 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

SIGNATURE

Feb 18, 2004 8:00 am **Secretary of State** DOCUMENT # L03000012344 1. Entity Name 02-18-2004 90098 041 ****55.00 CRIS, L.L.C. Principal Place of Business Mailing Address 511 SOUTH EAST COAST STREET LAKE WORTH FL 33460 511 SOUTH EAST COAST STREET LAKE WORTH FL 33460 2. Principal Place of Business 3. Mailing Address 2521 Donnelly Dr. Suite, Apt. #. etc. Suite, Apt. #, etc. MOORE CR2E083 (11/03) 4. FEI Number City & State City & State Applied For <u>42-1590161</u>. Lantana, FL Not Applicable Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CRISAFULLE, JOSEPH Street Address (P.O. Box Number is Not Acceptable) 511 SOUTH ÉAST COAST STREET LAKE WORTH FL 33460 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2004 MANAGING MEMBERS/MANAGERS 9. 10. ADDITIONS/CHANGES President Addition TITLE TITLE ☐ Change ☐ Delete Joseph Crisafulle, Sr. NAME NAME STREET ADDRESS 2521 Donnelly Dr. STREET ADDRESS Lantana, FL 33462 CITY-ST-ZIP CITY-ST-ZIP Vice President TITLE ☐ Delete ☐ Change ☐ Addition NAME Michael J. Crisafulle NAME STREET ADDRESS STREET ADDRESS 26 West Cypress Road CITY-ST-7IP CITY-ST-ZIP Lake Worth, FL 33461 TITLE ☐ Delete TITLE ☐ Change ☐ Addition - NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITI F Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CiTY-ST-7IP CITY-ST-7/P 11. I hereby certify that the information supplied with this filing does not qualify 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 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 receiper or trustee empoying to to execute this report as required by Chapter 608, Florida Statutes.

FILED