

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000012344

FILED
Apr 03, 2009
Secretary of State

Entity Name: CRIS, L.L.C.

Current Principal Place of Business:

2521 DONNELLY DR.
LAKE WORTH, FL 334622517

New Principal Place of Business:

Current Mailing Address:

511 SOUTH EAST COAST STREET
LAKE WORTH, FL 33460

New Mailing Address:

FEI Number: 42-1590161

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRISAFULLE, JOSEPH
511 SOUTH EAST COAST STREET
LAKE WORTH, FL 33460 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/MANAGERS:

Title: P () Delete
Name: CRISAFULLE, JOSEPH SR.
Address: 2521 DONNELLY DR.
City-St-Zip: LANTANA, FL 33462

Title: V () Delete
Name: CRISAFULLE, MICHAEL J
Address: 2421 VILLAGE BOULEVARD #201
City-St-Zip: WEST PALM BEACH, FL 33409

Title: T () Delete
Name: CRISAFULLE, JOSEPH A JR
Address: 13529 57TH PLACE NORTH
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: S () Delete
Name: CRISAFULLE, RICHARD D
Address: 2531 DONNELLY DRIVE
City-St-Zip: LANTANA, FL 33462

Title: D () Delete
Name: HOWELL, TAMMY
Address: 12029 56TH PLACE NORTH
City-St-Zip: ROYAL PALM BEACH, FL 33411

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
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: JOSEPH CRISAFULLE, SR

P

04/03/2009

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