

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000013856

FILED
Feb 04, 2004
Secretary of State

Entity Name: CRANEWOODS, LLC

Current Principal Place of Business:

3623 W. KENNEDY BLVD., SUITE 306
TAMPA, FL 33609

New Principal Place of Business:

328 2ND AVENUE NORTH
JACKSONVILLE BEACH, FL 32250

Current Mailing Address:

1840 SOUTHWEST 22 STREET
SUITE 4-153
MIAMI, FL 33145

New Mailing Address:

328 2ND AVENUE NORTH
JACKSONVILLE BEACH, FL 32250

FEI Number: 20-0008795

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: HOWE, ANDREW M MGRM
Address: 328 2ND AVENUE NORTH
City-St-Zip: JACKSONVILLE BEACH, FL 32250

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: ANDREW M. HOWE

MGRM

02/04/2004

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