## 2005 LIMITED LIABILITY COMPANY

## **FILED ANNUAL REPORT** Apr 08, 2005 08:00 AM Secretary of State DOCUMENT # L03000014511 CRITTENDEN SOKOLOFF INVESTMENTS, LLC Principal Place of Business Mailing Address 1000 45TH STREET, BLDG. #1 1000 45TH STREET, BLDG. #1 WEST PALM BEACH, FL 33407 WEST PALM BEACH, FL 33407 CR2E083 (10/03) 03292005No Chg-LLC DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 14-1881640 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Regulred 6. Name and Address of Current Registered Agent CRITTENDEN, FRANK DO NOT WRITE 1000 45TH STREET, BLDG, #1 WEST PALM BEACH, FL 33407 IN THIS SPACE 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) Filing Fee is \$50.00 Due by May 1, 2005 MANAGING MEMBERS/MANAGERS 9. MGRM TITLE NAME CRITTENDEN, FRANK STREET ADDRESS 1000 45TH STREET, BLDG. #1 CITY-ST-ZIP WEST PALM BEACH, FL 33407 MGRM U00000293603 TITLE SOKOLOFF, DANIEL O 24/U8/U5-8U036-011 5U.W NAME STREET ADDRESS 1000 45TH STREET, BLDG. #1 CITY-ST-ZIP WEST PALM BEACH, FL 33407 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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 fimited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE: My (17th tolum	Apr 5/05	56	1 863-10gc
BIGNATURE AND TYPED OR AUNTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORI	ZED REPRESENTATIVE	Date	Daytime Phone ♥