2006 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

Feb 13, 2006 08:00 AM Secretary of State DOCUMENT # L03000014511 CRITTENDEN SOKOLOFF INVESTMENTS, LLC Mailing Address Principal Place of Business 1000 45TH STREET, BLDG. #1 WEST PALM BEACH, FL 33407 1000 45TH STREET, BLDG. #1 WEST PALM BEACH, FL 33407 01182006 No Chg-LLC CR2E083 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 14-1881640 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE CRITTENDEN, FRANK 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable Filing Fee is \$50.00 Due by May 1, 2006 MANAGING MEMBERS/MANAGERS 9. MGRM TITLE CRITTENDEN, FRANK NAME 02/23/06-830847-001 50.00 STREET ADDRESS 1000 45TH STREET, BLDG, #1 WEST PALM BEACH, FL 33407 CITY-ST-ZIP TITLE SOKOLOFF, DANIEL O 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 IN THIS SPACE TITI F NAME STREET ADDRESS City-ST-ZIP TOTE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. 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 receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

ME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

SIGNATURE:

2-7-06

FILED