2007 LIMITED LIABILITY COMPANY * ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

DOCUMENT # L03000014511

1. Entity Name

CRITTENDEN SOKOLOFF INVESTMENTS, LLC



FILED Feb 16, 2007 08:00 AN Secretary of State

Principal Place of Business

Mailing Address

1000 45TH STREET, BLDG. #1 WEST PALM BEACH, FL 33407 1000 45TH STREET, BLDG. #1 WEST PALM BEACH, FL 33407



01222007 No Chg-LLC

CR2E083 (11/05)

4. FEI Number 14-1881640 Applied For Not Applicable

5. Certificate of Status Desired

Feb 13 200

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

CRITTENDEN, FRANK 1000 45TH STREET, BLDG. #1 WEST PALM BEACH, FL 33407

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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 egent and after applicable.		(NOTE. Registered Agent signature required when reinstating) DATE		
Filing Fee is \$50.00 Due by May 1, 2007				
9,	MANÁĞING MEMBERS/MANAGERS			
TITLE	MANAGING MEMBERS/MANAGERS			02/27/07-80039-014 50.00
NAME	CRITTENDEN, FRANK	į.		
STREET ADDRESS	1000 45TH STREET, BLDG. #1			
CITY-ST-ZIP	WEST PALM BEACH, FL 33407			
BILE	MGRM			***
NAME	SOKOLOFF, DANIEL O	1		
STREET ADORESS	1000 45TH STREET, BLDG. #1			e e e e e e e e e e e e e e e e e e e
CITY-ST-ZIP	WEST PALM BEACH, FL 33407			
TITLE NAME STREET ADDRESS CITY-ST-ZIP			DO	NOT WRITE
Title Name Street address City-St-Zip			IN 7	THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP				
TITLE NAME STREET ADDRESS GITY-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.				