2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000021546

Entity Name: CRAVIS HOLDINGS, LLC

FILED Sep 13, 2004 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

1350 RIVER REACH DR., UNIT 419 FT LAUDERDALE, FL 33315

Current Mailing Address: New Mailing Address:

1350 RIVER REACH DR., UNIT 419 FT LAUDERDALE, FL 33315

FEI Number: 37-1474945 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GALLAGHER, CHRISTOPHER 1350 RIVER REACH DR., UNIT 419 FT LAUDERDALE, FL 33315

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

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: () Delete Title: MGR () Change (X) Addition Name: GALLAGHER, CHRIS P
Address: Address: 1350 RIVER REACH DR #419
City-St-Zip: City-St-Zip: FORT LAUDERDALE, FL 33315 US

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: CHRIS GALLAGHER MGR 09/13/2004