

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

06-28-2004 90094 001 \*\*\*\*\*50.00  
L03000031157

1063

**FILED**

2004 AUG 12 A 10: 34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



06222004 Chg-LLC CR2E083 (10/03)

4. FEI Number Applied For  
Not Applicable

5. Certificate of Status Desired. ☐ \$5.00 Additional Fee Required

## 6. Name and Address of Current Registered Agent

## 7. Name and Address of New Registered Agent

CRAIG, CW  
4313 HARBOR WATCH LANE  
LUTZ, FL 33558

Name  
Street Address (P.O. Box Number is Not Acceptable)  
City FL Zip Code

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 re-registering) DATE \_\_\_\_\_

**Filing Fee is \$50.00  
Due by September 8, 2004**

**Make check payable to  
Florida Department of State**

## 9. MANAGING MEMBERS/MANAGERS

## 10. ADDITIONS/CHANGES

TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM CRAIG, CW 4313 HARBOR WATCH LANE LUTZ, FL 33558	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	See Attached	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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

**SIGNATURE:** Joe Piaz  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

6/22/04 800 344 1040  
Date Daytime Phone #

Attachment  
**AMERITAX GROUP**  
americantessentialservices.com

2063  
14024439  
#L03 000031157

June 22, 2004

Division of Corporations  
PO Box 6478  
Tallahassee, FL 32314

RE: C.W. Craig Associates, L.L.C.

Dear Sir/Madam:

Enclosed please find the 2004 Limited Liability Company Annual Report as well as a check in the amount of \$50.00.

We have been filing this report for this client for the last several years. This year our client did not receive the report and as such did not forward it to us.

Should you have any questions, please do not hesitate to contact me.

Very truly yours,

Joe Diaz  
President

Enclosures:

2004 Limited Liability Company Annual Report

11005 Spring Hill Drive  
Spring Hill, FL 34608  
(352) 683-4353  
(352) 683-7793 Fax

Member of St Petersburg Better Business Bureau

3063

C.W. Craig Associates

(Present Name)

(A Florida Limited Liability Company)

**First:** The Articles of Organization were filed on 8/20/03 and assigned document number L03000031157

**Second:** The following amendment(s) to the Articles of Organization was/were adopted by the limited liability company:

Effective 6/25/04, C.W. Craig Associates is naming Fred Defalco, Sr. as a Manager (MGR) of the LLC.

It is the expressed intent of the LLC to list Fred Defalco, Sr. as a MGR to comply with the terms and conditions set forth by the Florida Real Estate Commission as the broker of record for this LLC.

Effective 6/25/04, C.W. Craig Associates is also naming Keren Davies as a Managing Member (MGRM) of the LLC.

Dated June 25<sup>th</sup>, 2004

  
\_\_\_\_\_  
Signature of a Member or Authorized Representative of a Member

C.W. Craig  
\_\_\_\_\_  
Typed or Printed Name of Signee

Filing Fee: \$25.00