2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000034497

Entity Name: J.S. CRANE, LLC

FILED Apr 28, 2004 Secretary of State

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

WORLD TRADE CENTER 1101 CHANNELSIDE DRIVE, SUITE 244 TAMPA, FL 33602

Current Mailing Address: New Mailing Address:

J.S. CRANE
14503 AUDUBON TRACE, #601
1820 W. BEARSS AVE
TAMPA, FL 33613
1S. CRANE
1820 W. BEARSS AVE
TAMPA, FL 33613

FEI Number: 05-0584967 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:

CRANE, JEFFREY S
14503 AUDUBON TRACE, #601
TAMPA, FL 33613 US

CRANE, JEFFREY S
1820 W. BEARSS AVE
TAMPA, FL 33613 US

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: 04/28/2004

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

itle: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 CRANE, JEFFREY S
 Name:
 CRANE, JEFFREY S

 Address:
 14503 AUDUBON TRACE #601
 Address:
 1820 W. BEARSS AVE

 City-St-Zip:
 TAMPA, FL 33613
 City-St-Zip:
 TAMPA, FL 33613

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: JEFFREY S. CRANE MGRM 04/28/2004