

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000050857

FILED
Jul 18, 2004
Secretary of State

Entity Name: CRUMMEY TRUST SERVICES, LLC

Current Principal Place of Business:

3687 TURTLE ISLAND COURT
WEST PALM BEACH, FL 33411

New Principal Place of Business:

200 CORAL CAY TER
PALM BEACH GARDENS, FL 33418 US

Current Mailing Address:

231 BRADLEY PLACE
SUITE 203
PALM BEACH, FL 33480

New Mailing Address:

200 CORAL CAY TER
PALM BEACH GARDENS, FL 33418 US

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

HUBER, PHILIP
3687 TURTLE ISLAND COURT
WEST PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

HUBER, PHILIP
200 CORAL CAY TER
PALM BEACH GARDENS, FL 33418 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: _____ 07/18/2004
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: HUBER, PHILIP
Address: 3687 TURTLE ISLAND COURT
City-St-Zip: WEST PALM BEACH, FL 33411

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HUBER, PHILIP
Address: 200 CORAL CAY TER
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: PHILIP HUBER MGR 07/18/2004
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date