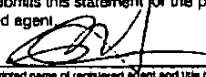


# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED**  
**May 16, 2005 8:00 am**  
**Secretary of State**

04-18-2005 90072 013 \*\*\*\*50.00

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                                                                           |                                                                                           |                                                                                                                                                                                                                                   |                                                                                                           |                                                                              |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------|
| <b>DOCUMENT # L04000002589</b><br>1. Entity Name<br><b>CROW DAY LLC</b>                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                                                                           |                                                                                           |                                                                                                                                                                                                                                   |                          |                                                                              |
| Principal Place of Business<br><b>2525 MARINA BAY DRIVE WEST, SUITE 203<br/>FT. LAUDERDALE, FL 33312</b>                                                                                                                                                                                                                                                                                                                                                                                                      |                                                                                           |                                                                                           | Mailing Address<br><b>2525 MARINA BAY DRIVE WEST, SUITE 203<br/>FT. LAUDERDALE, FL 33312</b>                                                                                                                                      |                                                                                                           |                                                                              |
| 2. Principal Place of Business<br><br>Suite, Apt. #, etc.<br><br>City & State<br><br>Zip      Country                                                                                                                                                                                                                                                                                                                                                                                                         |                                                                                           | 3. Mailing Address<br><br>Suite, Apt. #, etc.<br><br>City & State<br><br>Zip      Country |                                                                                                                                                                                                                                   | <b>30006375</b><br><br> |                                                                              |
| 03232005    Chg-LLC    CR2E083 (10/03)                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                                                                                           |                                                                                           |                                                                                                                                                                                                                                   | 4. FEI Number<br><b>20-0799756</b>                                                                        |                                                                              |
| 5. Certificate of Status Desired <input type="checkbox"/> \$5.00 Additional Fee Required                                                                                                                                                                                                                                                                                                                                                                                                                      |                                                                                           |                                                                                           |                                                                                                                                                                                                                                   | Applied For<br><input type="checkbox"/> Not Applicable                                                    |                                                                              |
| 6. Name and Address of Current Registered Agent<br><br><b>CORPORATION SERVICE COMPANY<br/>1201 HAYS STREET<br/>TALLAHASSEE, FL 32301-2525</b>                                                                                                                                                                                                                                                                                                                                                                 |                                                                                           |                                                                                           | 7. Name and Address of New Registered Agent<br>Name <b>ROXANNE HURCHURT</b><br>Street Address (P.O. Box Number is Not Acceptable)<br><b>2525 MARINA BAY DR. W. #203</b><br>City <b>FT. LAUDERDALE</b> FL    Zip Code <b>33312</b> |                                                                                                           |                                                                              |
| 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 <br><small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>                                                                                                                                                                                                                                                     |                                                                                           |                                                                                           | DATE <b>3/24/05</b>                                                                                                                                                                                                               |                                                                                                           |                                                                              |
| <b>Filing Fee is \$50.00<br/>Due by May 1, 2005</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                                                           | Make check payable to<br><b>Florida Department of State</b>                               |                                                                                                                                                                                                                                   |                                                                                                           |                                                                              |
| <b>9. MANAGING MEMBERS/MANAGERS</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                                                           |                                                                                           | <b>10. ADDITIONS/CHANGES</b>                                                                                                                                                                                                      |                                                                                                           |                                                                              |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                | <b>MGRM<br/>DAY, LINCOLN W.<br/>626 SOUTHWEST 5TH AVENUE<br/>FT. LAUDERDALE, FL 33315</b> | <input type="checkbox"/> Delete                                                           | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                    | <b>MGRM<br/>DAY, LINCOLN W.<br/>2110 NE 59th ST.<br/>FT LAUDERDALE FL 33308</b>                           | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                | <input type="checkbox"/> Delete                                                           | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                            | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                                                                                                 | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                         |                                                                              |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                | <input type="checkbox"/> Delete                                                           | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                            | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                                                                                                 | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                         |                                                                              |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                | <input type="checkbox"/> Delete                                                           | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                            | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                                                                                                 | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                         |                                                                              |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                | <input type="checkbox"/> Delete                                                           | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                            | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                                                                                                 | <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: <br><small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE</small>                                                                                                                                                                                                                                                                                        |                                                                                           |                                                                                           | Date <b>3/24/05</b> 994-321-1457<br><small>Daytime Phone #</small>                                                                                                                                                                |                                                                                                           |                                                                              |