2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 01, 2006
Secretary of State

DOCUMENT# L04000023534

Entity Name: CRASSUS, LLC

Current Principal Place of Business:

4500 PGA BLVD
SUITE 206
PALM BEACH GARDENS, FL 33418 US

New Principal Place of Business:

1102 W INDIANTOWN ROAD
SUITE 7
JUPITER, FL 33458 US

Current Mailing Address:

1102 W. INDIAN TOWER ROAD
SUITE 7
JUPITER, FL 33458 US

New Mailing Address:

1102 W INDIANTOWN ROAD
SUITE 7
JUPITER, FL 33458 US

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

OWEN, JACK B JR
4500 PGA BLVD
SUITE 206
PALM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

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   Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete
Name: MYLETT, BRIAN
Address: 1102 W. INDIANTOWN ROAD, SUITE 7
City-St-Zip: JUPITER, FL 33458

ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition
Name: MYLETT, BRIAN J
Address: 1102 W INDIANTOWN ROAD, SUITE 7
City-St-Zip: JUPITER, FL 33458

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: BRIAN J MYLETT   MGRM   05/01/2006
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date