

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000041804

Entity Name: CRJ HOLDINGS, LLC

FILED
Apr 29, 2007
Secretary of State

Current Principal Place of Business:

312 E. MORSE BLVD.
WINTER PARK, FL 32789

New Principal Place of Business:

534 SOUTH PHELPS AVE.
WINTER PARK, FL 32789

Current Mailing Address:

312 E. MORSE BLVD.
WINTER PARK, FL 32789

New Mailing Address:

534 SOUTH PHELPS AVE.
WINTER PARK, FL 32789

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HIGHTOWER, RON
312 E. MORSE BLVD.
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

HIGHTOWER, RON
534 SOUTH PHELPS AVE.
WINTER PARK, FL 32789 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: RON HIGHTOWER

04/29/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HIGHTOWER, RON
Address: 312 E. MORSE BLVD.
City-St-Zip: WINTER PARK, FL 32789

Title: MGRM () Delete
Name: ADAMIK, CHRISTOPHER J
Address: 312 E. MORSE BLVD.
City-St-Zip: WINTER PARK, FL 32789

Title: MGRM () Delete
Name: HIGHTOWER, JAMES C III
Address: 312 E. MORSE BLVD.
City-St-Zip: WINTER PARK, FL 32789

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HIGHTOWER, RON
Address: 534 SOUTH PHELPS AVE.
City-St-Zip: WINTER PARK, FL 32789

Title: MGRM (X) Change () Addition
Name: ADAMIK, CHRISTOPHER J
Address: 534 SOUTH PHELPS AVE
City-St-Zip: WINTER PARK, FL 32789

Title: MGRM (X) Change () Addition
Name: HIGHTOWER, JAMES C III
Address: 534 S. PHELPS AVE
City-St-Zip: WINTER PARK, FL 32789

I hereby certify that the information supplied with this filing does not qualify 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: RON HIGHTOWER

MR.

04/29/2007

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date