

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000108386

FILED
Jul 08, 2008
Secretary of State

Entity Name: CRATER LAKE CAPITAL MANAGEMENT, LLC

Current Principal Place of Business:

1355 CAMELLIA CIR.
WESTON, FL 33326

New Principal Place of Business:

723 S.E. 13TH STREET
FT. LAUDERDALE, FL 33316

Current Mailing Address:

1355 CAMELLIA CIR.
WESTON, FL 33326

New Mailing Address:

723 S.E. 13TH STREET
FT. LAUDERDALE, FL 33316

FEI Number: 20-5871333 FEI Number Applied For () FEI Number Not Applicable () 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:

ROZENTAL, RUBEN V
1355 CAMELLIA CIR.
WESTON, FL 33326 US

Name and Address of New Registered Agent:

ROZENTAL, RUBEN V
723 S.E. 13TH STREET
FT. LAUDERDALE, FL 33316 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: RUBEN V. ROZENTAL

07/08/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ROZENTAL, RUBEN V
Address: 1355 CAMELLIA CIR.
City-St-Zip: WESTON, FL 33326

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ROZENTAL, RUBEN V
Address: 723 S.E. 13TH STREET
City-St-Zip: FT. LAUDERDALE, FL 33316

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: RUBEN V. ROZENTAL

MGR

07/08/2008

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