

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000122627

FILED
Mar 22, 2007
Secretary of State

Entity Name: JAMES STEPHAN CRISTANTIELLO JR. LLC

Current Principal Place of Business:

229 SEDONA WAY
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

229 SEDONA WAY
PALM BEACH GARDENS, FL 33418 US

Current Mailing Address:

229 SEDONA WAY
PALM BEACH GARDENS, FL 33418

New Mailing Address:

229 SEDONA WAY
PALM BEACH GARDENS, FL 33418 US

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

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNOR'S SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 323012960 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: CRISTANTIELLO, JAMES JR
Address: 229 SEDONA WAY
City-St-Zip: PALM BEACH GARDENS, FL 33418

ADDITIONS/CHANGES:

Title: P (X) Change () Addition
Name: CRISTANTIELLO, JR., JAMES JR
Address: 229 SEDONA WAY
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 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: JAMES STEPHAN CRISTANTIELLO, JR MGRM 03/22/2007

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