

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000000347

FILED
Sep 08, 2005
Secretary of State

Entity Name: CRJS, LLC

Current Principal Place of Business:

1031 W. MORSE BLVD
SUITE 160
WINTER PARK, FL 32789

New Principal Place of Business:

1290 PALMETTO AVENUE
WINTER PARK, FL 32789

Current Mailing Address:

1031 W. MORSE BLVD
SUITE 160
WINTER PARK, FL 32789

New Mailing Address:

1290 PALMETTO AVENUE
WINTER PARK, FL 32789

FEI Number: 02-0600573 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:

FULCO, BARRY
1031 W. MORSE BLVD., SUITE 160
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

FULCO, BARRY
1290 PALMETTO AVENUE
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:

09/08/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HAMPTON CLAIRE, LLC,
Address: 1031 W. MORSE BLVD, SUITE 160
City-St-Zip: WINTER PARK, FL 32789

Title: MGRM () Delete
Name: BOLENA TRADING, S.A.,
Address: 211 SOUTH STATE COLLEGE BLVD., SUITE 124
City-St-Zip: ANAHEIM, CA 92806

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HAMPTON CLAIRE, LLC,
Address: 1290 PALMETTO AVENUE
City-St-Zip: WINTER PARK, FL 32789

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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: BARRY FULCO

MGRM

09/08/2005

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