

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M98000000818

FILED
Mar 03, 2005
Secretary of State

Entity Name: JAMES CRYSTAL ENTERPRISES II, L.L.C.

Current Principal Place of Business:

7 OCEAN PLACE
HIGHLAND BEACH, FL 33487

New Principal Place of Business:

6600 N ANDREWS AVE
SUITE 160
FT LAUDERDALE, FL 33309

Current Mailing Address:

6600 N ANDREWS AVE
STE 160
FORT LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 65-0863779 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

HILLIARD, JAMES C
7 OCEAN PLACE
HIGHLAND BEACH, FL 33487 US

Name and Address of New Registered Agent:

HILLIARD, JAMES C
6600 N ANDREWS AVE
STE 160
FT LAUDERDALE, FL 33309 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: _____

03/03/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: HILLIARD, JAMES C
Address: 7 OCEAN PLACE
City-St-Zip: HIGHLAND BEACH, FL 33487

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HILLIARD, JAMES C
Address: 6600 N ANDERWS AVE STE 160
City-St-Zip: FT LAUDERDALE, FL 33309

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: JAMES C. HILLIARD

MGRM

03/03/2005

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