

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M99000001877

Entity Name: FIVE CROWNS LLC

FILED
Jan 05, 2005
Secretary of State

Current Principal Place of Business:

4800 N. FEDERAL HIGHWAY, SUITE 300D
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

4800 N. FEDERAL HIGHWAY, SUITE 300D
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 59-2711322

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLOSHGIM, J HAROLD JR.
4800 N. FEDERAL HIGHWAY, SUITE 300D
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

KLOSHEIM, J HAROLD JR.
4800 N. FEDERAL HIGHWAY, SUITE 300D
BOCA RATON, FL 33431 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: J HAROLD KLOSHEIM, JR.

01/05/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: KLOSHEIM, HAROLD JR.
Address: 3420 S. OCEAN BLVD. 3X
City-St-Zip: HIGHLAND BEACH, FL 33487

Title: MGRM () Delete
Name: CHADWICK, NORMAN
Address: 20227 WATERS EDGE DRIVE
City-St-Zip: BOCA RATON, FL 33433

Title: MGRM () Delete
Name: SWARTZ, MORTON
Address: 19407 WATERS BEACH TRAIL
City-St-Zip: BOCA RATON, FL 33433

Title: MGRM () Delete
Name: HAYFLICH, JEROME
Address: 6717 WOODBRIDGE DRIVE
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES:

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

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

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

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: J HAROLD KLOSHEIM, JR

MGRM

01/05/2005

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