2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000004608

Entity Name: CRYSTAL LAKES, LLC

FILED Apr 29, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2901 SW 8TH ST., STE. 204 MIAMI, FL 33135

Current Mailing Address: New Mailing Address:

2901 SW 8TH ST., STE. 204 MIAMI, FL 33135

FEI Number: 65-1121438 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BOSCHETTI, JOSE R 2901 SW 8TH ST., STE. 204 MIAMI, FL 33135 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:

ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 CRYSTAL LAKES BENSCH, , INC.
 Name:

 Address:
 10400 GRIFFIN RD., STE. 104
 Address:

 City-St-Zip:
 COOPER CITY, FL 333283320
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 DEERFIELD BEACH INVE, STMENTS, LLC
 Name:

 Address:
 2901 SW 8TH ST., STE 204
 Address:

 City-St-Zip:
 MIAMI, FL 33135
 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: BOSCHETTI, JOSE R MGR 04/29/2004