

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L01000018805

FILED
Jan 28, 2003
Secretary of State

Entity Name: CRYSTAL LAKE L.L.C.

Current Principal Place of Business:

5972 S.W. 40TH AVE.
SUITE A-1
FT. LAUDERDALE, FL 33314

New Principal Place of Business:

4156 N. W. 21ST AVE.
OAKLAND PARK, FL 33309

Current Mailing Address:

5972 S.W. 40TH AVE.
SUITE A-1
FT. LAUDERDALE, FL 33314

New Mailing Address:

4156 N. W. 21ST AVE.
OAKLAND PARK, FL 33309

FEI Number: 65-1158771

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KORN, GARY ESQ.
20801 BISCAYNE BLVD., SUITE 501
LEOPOLD, KORN & LEOPOLD, P.A.
AVENTURA, FL 33180

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/MEMBERS:

Title: MGR () Delete
Name: FINTZ, MARCOS
Address: 5972 SW 40 AVE
City-St-Zip: FORT LAUDERDALE, FL 33314

Title: MGR () Delete
Name: FINTZ, ESTHER
Address: 5972 SW 40 AVE
City-St-Zip: FORT LAUDERDALE, FL 33314

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FINTZ, MARCOS
Address: 4156 N. W. 21ST AVE.
City-St-Zip: OAKLAND PARK, FL 33309

Title: MGR (X) Change () Addition
Name: FINTZ, ESTHER
Address: 4156 N. W. 21ST AVE.
City-St-Zip: OAKLAND PARK, 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: MARCOS FINTZ

MGR

01/28/2003

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