2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000018805

Entity Name: CRYSTAL LAKE L.L.C.

FILED Apr 27, 2006 Secretary of State

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

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

Current Mailing Address: New Mailing Address:

2847 HOLLYWOOD BLVD. HOLLYWOOD, FL 33020

FEI Number: 65-1158771 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:

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

Title:

ADDITIONS/CHANGES:

(X) Change () Addition

MANAGING MEMBERS/MANAGERS:

() Delete

MGR

 Name:
 FINTZ, MARCOS
 Name:
 FINTZ, MARCOS

 Address:
 4156 N. W. 21ST AVE.
 Address:
 2847 HOLLYWOOD BLVD

Address: 4156 N. W. 21ST AVE. Address: 2847 HOLLYWOOD BLVD City-St-Zip: OAKLAND PARK, FL 33309 City-St-Zip: HOLLYWOOD, FL 33020

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

 Name:
 FINTZ, ESTHER
 Name:
 FINTZ, ESTHER

 Address:
 4156 N. W. 21ST AVE.
 Address:
 2847 HOLLYWOOD BLVD

 City-St-Zip:
 OAKLAND PARK, FL 33309
 City-St-Zip:
 HOLLYWOOD, FL 33020

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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 MG 04/27/2006