


**2006 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED
Apr 17, 2006 08:00 AM
Secretary of State

| | |
|---|---|
| DOCUMENT # L02000028019 |  |
| 1. Entity Name CRYSTAL LAKES HOLDINGS, LLC | |

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|--|--|
| Principal Place of Business C/O GFI 50 BROADWAY, 4TH FLOOR NEW YORK, NY 10004 | Mailing Address C/O GFI 50 BROADWAY, 4TH FLOOR NEW YORK, NY 10004 |
|--|--|



03242006 No Chg-LLC CRZE083 (11/05)

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|---|--------------------------------|
| 4. FEI Number 59-3762305 | Applied For Not Applicable |
| 5. Certificate of Status Desired <input type="checkbox"/> | \$5.00 Additional Fee Required |

6. Name and Address of Current Registered Agent

CORPDIRECT AGENTS, INC.
515 E. PARK AVE.
TALLAHASSEE FL 32301

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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

**Filing Fee is \$50.00
Due by May 1, 2006**

000000515436
04/29/06-20206-024 50 00

| 9. MANAGING MEMBERS/MANAGERS | |
|--|---|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | MGR GROSS, EDITH 50 BROADWAY, 4TH FLOOR NEW YORK, NY 10004 |
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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:  DATE: 4/12/06

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #