2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000002419

Entity Name: CRYSTAL HOMES, LLC

FILED Jan 09, 2006 Secretary of State

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

2421 NORTH LECANTO HIGHWAY LECANTO, FL 34461 US

Current Mailing Address: New Mailing Address:

P.O. BOX 4276 HOMOSASSA SPRINGS, FL 34447 US

FEI Number: 56-2316508 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:

WOOD, ARTHUR W III 30 JAMAICA STREET HOMOSASSA, FL 34446 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/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 WOOD, ARTHUR W III
 Name:

 Address:
 30 JAMAICA STREET
 Address:

 City-St-Zip:
 HOMOSASSA, FL 34446 US
 City-St-Zip:

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: ARTHUR W. WOOD III MGRM 01/09/2006