

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000002419

Entity Name: CRYSTAL HOMES, LLC

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

1428 N GULF AVENUE
CRYSTAL RIVER, FL 34429 US

New Principal Place of Business:

8120 S SUNCOAST BLVD
HOMOSASSA, FL 34446 US

Current Mailing Address:

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

New Mailing Address:

FEI Number: 56-2316508 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOOD, ARTHUR W III
30 JAMAICA STREET
HOMOSASSA, FL 34446 US

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/MANAGERS:

Title: MGRM () Delete
Name: WOOD, ARTHUR W III
Address: 30 JAMAICA STREET
City-St-Zip: HOMOSASSA, FL 34446 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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

MGRM

04/29/2008

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