2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000006588

Entity Name: CRYSTAL BAY REALTY, LLC

FILED Apr 28, 2007 Secretary of State

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

90 CHAMPIONS WAY ST. AUGUSTINE, FL 32092

Current Mailing Address: New Mailing Address:

90 CHAMPIONS WAY

ST. AUGUSTINE, FL 32092 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BAILIS, RONALD S 90 CHAMPIONS WAY

ST. AUGUSTINE, FL 32092 US

MANAGING MEMBERS/MANAGERS:

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

Electronic dignature of Negistered Agent

ADDITIONS/CHANGES:

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

 Name:
 BAILIS, RONALD
 Name:

 Address:
 90 CHAMPIONS WAY
 Address:

 City-St-Zip:
 ST. AUGUSTINE, FL 32092
 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: RONALD S. BAILIS MGRM 04/28/2007