

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000001221

Entity Name: CRYSTAL COVE, L.L.C.

FILED
Mar 05, 2009
Secretary of State

Current Principal Place of Business:

150 N. U.S. HWY 1, STE. 5
TEQUESTA, FL 33469

New Principal Place of Business:

150 N. U.S. HWY 1, STE. 5
TEQUESTA, FL 33469 US

Current Mailing Address:

150 N. U.S. HWY 1, STE. 5
TEQUESTA, FL 33469

New Mailing Address:

150 N. U.S. HWY 1, STE. 5
TEQUESTA, FL 33469 US

FEI Number: 43-2039376

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAN BROCK, GARY
150 N US HWY 1, STE 5
JUPITER, FL 33469 US

Name and Address of New Registered Agent:

VAN BROCK, GARY
150 N US HWY 1, STE 5
TEQUESTA, FL 33469 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:

03/05/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: VAN BROCK, GARY
Address: 150 N. US HWY 1, STE. 5
City-St-Zip: TEQUESTA, FL 33469

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: VAN BROCK, GARY
Address: 150 N. US HWY 1, STE. 5
City-St-Zip: TEQUESTA, FL 33469 US

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: GARY VAN BROCK

MGRM

03/05/2009

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