

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000001221

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

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

11991 SE TIFFANY WAY
TEQUESTA, FL 33469 US

Current Mailing Address:

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

New Mailing Address:

C/O GARY VAN BROCK
P.O. BOX 3251
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
TEQUESTA, FL 33469 US

Name and Address of New Registered Agent:

VAN BROCK, GARY
11991 SE TIFFANY WAY
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:

04/26/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: VAN BROCK, GARY
Address: P.O. BOX 3251
City-St-Zip: TEQUESTA, FL 33469 US

I hereby 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

04/26/2011

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