

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000005109

FILED
Jul 26, 2005
Secretary of State

Entity Name: THE CRYSTAL GROUP, LLC

Current Principal Place of Business:

3133 MONTICELLO PLACE
BLDG 15 UNIT 111
ORLANDO, FL 32835

New Principal Place of Business:

793 UNION STATION STREET
SALEM, VA 24153

Current Mailing Address:

3133 MONTICELLO PLACE
BLDG 15 UNIT 111
ORLANDO, FL 32835

New Mailing Address:

793 UNION STATION STREET
SALEM, VA 24153

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

TAYLOR, JEFF D
3133 MONTICELLO PLACE
#111
ORLANDO, FL 32835 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:

Title: MGRM () Delete
Name: COHEN, DANIEL J
Address: 3133 MONTICELLO PLACE BLDG 15 UNIT 111
City-St-Zip: ORLANDO, FL 32835 NY

Title: MGR () Delete
Name: ALAN, WANTROBA
Address: 3133 MONTICELLO PLACE BLDG 15 UNIT 111
City-St-Zip: ORLANDO, FL 32835

Title: P () Delete
Name: TAYLOR, JEFF
Address: 4021 WINDING VALLEY DR
City-St-Zip: SMYRNA, GA 30082

ADDITIONS/CHANGES:

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: VICKIE L MOTT

ADM

07/26/2005

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