

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000005109

FILED
Jul 30, 2008
Secretary of State

Entity Name: THE CRYSTAL GROUP, LLC

Current Principal Place of Business:

6094 OAK BLUFF WAY
LAKE WORTH, FL 33467

New Principal Place of Business:

Current Mailing Address:

8314 HOUGHTON PLACE
CHESTERFIELD, VA 23832

New Mailing Address:

216 TOWNSEND DRIVE
CLAYTON, NC 27527

FEI Number: 20-0820334 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

COHEN, DANIEL J
6094 OAK BLUFF WAY
LAKE WORTH, FL 33467 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: PTS () Delete
Name: CHAKALIAN, ARA
Address: 11 CORNWALL COURT
City-St-Zip: KATONAH, NY 10536

Title: CEO () Delete
Name: COHEN, DANIEL J
Address: 6094 OAK BLUFF WAY
City-St-Zip: LAKE WORTH, FL 33467

Title: V () Delete
Name: KRAUS, ANDREW J
Address: 22 HEATHER LANE
City-St-Zip: NEW HYDE PARK, NY 11040

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 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: DANIEL J COHEN

CEO

07/30/2008

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