

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000019643

FILED
Jan 24, 2005
Secretary of State

Entity Name: CRYSTAL CONSTRUCTION, LC

Current Principal Place of Business:

381 NW 46TH COURT
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

381 NW 46TH COURT
FORT LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 05-0611454

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILPAT, ERROL A
381 NW 46TH COURT
FORT LAUDERDALE, FL 33309 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/MEMBERS:

Title: PRES () Delete
Name: SILPAT, ERROL A
Address: 381 NW 46TH COURT
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: SEC () Delete
Name: SILPAT, HEATHER J
Address: 381 NW 46TH COURT
City-St-Zip: FORT LAUDERDALE, FL 33309

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SILPAT, ERROL A
Address: 381 NW 46TH COURT
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: MGRM (X) Change () Addition
Name: SILPAT, HEATHER J
Address: 381 NW 46TH COURT
City-St-Zip: FORT LAUDERDALE, FL 33309

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: ERROL A. SILPAT

MGRM

01/24/2005

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