

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000048790

Entity Name: CRYSTAL NC ONE, LLC

FILED
Jul 05, 2006
Secretary of State

Current Principal Place of Business:

11888 OKEECHOBEE BLVD
ROYAL PALM BEACH, FL 33411

New Principal Place of Business:

11388 OKEECHOBEE BLVD
ROYAL PALM BEACH, FL 33411

Current Mailing Address:

11888 OKEECHOBEE BLVD
ROYAL PALM BEACH, FL 33411

New Mailing Address:

11388 OKEECHOBEE BLVD
ROYAL PALM BEACH, FL 33411

FEI Number: 20-1304478 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:

TASELL, DAVID C
941 N. A1A
JUPITER, FL 33477 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: MGRM () Delete
Name: MCALLISTER, WILLIAM S
Address: 11888 OKEECHOBEE BLVD
City-St-Zip: ROYAL PALM BEACH, FL 33411

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MCALLISTER, WILLIAM S
Address: 11388 OKEECHOBEE BLVD
City-St-Zip: ROYAL PALM BEACH, FL 33411

I hereby certify that the information supplied with this filing does not qualify for the 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: WILLIAM S. MCALLISTER

MGRM

07/05/2006

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