

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000048790

Entity Name: CRYSTAL NC ONE, LLC

FILED
Jan 22, 2009
Secretary of State

Current Principal Place of Business:

11388 OKEECHOBEE BLVD
ROYAL PALM BEACH, FL 33411

New Principal Place of Business:

Current Mailing Address:

11388 OKEECHOBEE BLVD
ROYAL PALM BEACH, FL 33411

New Mailing Address:

FEI Number: 20-1304478

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TASELL, DAVID C
941 N. A1A
JUPITER, FL 33477 US

Name and Address of New Registered Agent:

HABER, LYDIA E
11388 OKEECHOBEE BLVD.
ROYAL PALM BEACH, FL 33411 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: LYDIA E. HABER

01/22/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

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: WILLIAM S. MCALLISTER

MGRM

01/22/2009

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